



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 9, 2016**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES APPROXIMATE

12:00 PM

Topic: Academic Programs Update
Presenter: AVP Nwosu

12:20 PM

Topic: Michele Barr – Meet-n-Greet

V. APPROVAL OF MINUTES

- 4.1. EC Minutes (Draft) 1-26-16 *forthcoming*
- 4.2. EC Minutes (Draft) 2-2-16 *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 8.1 Student Academic Life Committee [Guerin] T, 2-2-16, 9:00 AM – 10:00 AM, MH-141
- 8.2 International Education Committee [Sargeant] W, 2-3-16, 11:00AM – 12:00PM, MH-141
- 8.3 Information Technology Committee [Stang] F, 2-5-16, 10:00 AM – 11:00 AM, LH-702
- 8.4 Faculty Affairs Committee [Bonney] F, 2-5-16, 10:00 AM - 12:00 PM, MH-141
- 8.5 Curriculum Committee [Walker] F, 2-5-16, 12:00 PM - 2:00 PM, MH-141
- 8.6 Planning, Resource & Budget Committee [Meyer] F, 2-5-16, 1:00 PM – 2:30 PM, CP-1060-05

X. NEW BUSINESS

- 9.1 Revision to UPS 100.000 Academic Senate Constitution
- 9.2 Revision to UPS 100.001 Academic Senate Bylaws
- 9.3 UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
 - 1. UPS 210.007 and ups 210.500 - track changes
 - 2. UPS 210.007 – track changes
 - 3. UPS 210.500 – track changes
 - 4. Email from President García
- 9.4 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
- 9.5 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
 - 1. Email from Mark Fischer
- 9.6 Title IX & Syllabi
- 9.7 Follow-up on Retreat. New UPS on Core Competencies?
- 9.8 Review of Chairs
 - 1. Bakersfield
 - 2. Channel Islands
 - 3. East Bay
 - 4. San Bernardino
 - 5. San Jose
- 9.9 Revised ECS Exemption Resolution – Jon Bruschke

XI. ADJOURNMENT