



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 1, 2016**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- Don't forget to change your password.

IV. TIMES APPROXIMATE

12:00 PM

Topic: Parking

Presenters: VP Danny C. Kim

V. APPROVAL OF MINUTES

- 5.1. EC Minutes (Draft) 2-9-16
- 5.2. EC Minutes (Draft) 2-16-16
- 5.3. EC Minutes (Draft) 2-23-16

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 Campus Facilities & Beautification Committee [Stohs] F, 2-26-16, 11:00 AM – 12:00 PM, MH-141
- 9.2 General Education Committee [Casem] F, 2-26-16, 2:00 PM – 4:00 PM, MH-141

X. NEW BUSINESS

- 10.1 General Committees for AY 2016/17
- 10.2 Discussion on Statement of Opinions
- 10.3 Discussion: committee to respond to AB 798 RFP
- 10.4 Discussion: counting courses toward Major and GE
 1. Memo from Mark Fischer
- 10.5 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
 1. Email from Mark Fischer
- 10.6 Revision to UPS 100.700 [Source: AEEC]
- 10.7 Revision to UPS 300.031 [Source: ASC]
- 10.8 Revision to UPS 410.103 [Source: UCC]
- 10.9 Title IX & Syllabi
- 10.10 Follow-up on Retreat. New UPS on Core Competencies?
- 10.11 Review of Chairs
 1. Bakersfield
 2. Channel Islands
 3. East Bay
 4. San Bernardino
 5. San Jose
- 10.12 Revised ECS Exemption Resolution – Jon Brusckie

XI. ADJOURNMENT