



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MARCH 15, 2016**

11:30 AM - 12:50 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1. EC Minutes (Draft) 3-1-16
- 4.2. EC Minutes (Draft) 3-8-16 *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 University Advancement Committee [Stang] W, 3-9-16, 9:00 AM – 10:00 AM, CP-810
- 8.2 Internships & Service Learning Committee [Dabirian] W, 3-9-16, 9:00 AM – 11:00 AM, MH-141
- 8.3 Faculty Development Center Board [Oliver] F, 3-11-16, 9:00 AM – 11:00 AM, PLS-260C
- 8.4 General Education Committee [Casem] F, 3-11-16, 2:00 PM – 4:00 PM, MH-141
- 8.5 Graduate Education Committee [Oliver] F, 3-11-16, 2:00 PM – 4:00 PM, KHS-221

**IX. NEW BUSINESS**

- 9.1 General Committees for AY 2016/17
- 9.2 Discussion on Statement of Opinions
- 9.3 New UPS 3XX.XXX Faculty Selection of Instructional Materials final Senate version
  1. New UPS 3XX.XXX Faculty Selection of Instructional Materials [FAC 3-8-16]
  2. First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [AS meeting 2-25-16]
- 9.4 Revision to UPS 295.000 Outstanding Lecturer Award [OPC]
- 9.5 Revision to UPS 100.700 [Source: AEEC]
- 9.6 Discussion: counting courses toward Major and GE
  1. Memo from Mark Fischer
- 9.7 Title IX & Syllabi
- 9.8 Follow-up on Retreat.
- 9.9 Review of Chairs
  1. Bakersfield
  2. Channel Islands
  3. East Bay
  4. San Bernardino
  5. San Jose
- 9.10 Revised ECS Exemption Resolution – Jon Brusckie

**X. ADJOURNMENT**