



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MARCH 22, 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) 3-8-16
- 4.2. EC Minutes (Draft) 3-15-16

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Assessment & Educational Effectiveness Committee [Casem] W, 3-16-16, 1:00 PM – 2:15 PM, MH-141
- 8.2 Writing Proficiency Committee [Oliver] F, 3-18-16, 9:00 AM – 11:00 AM, LH-702
- 8.3 Faculty Affairs Committee [Bonney] F, 3-18-16, 10:00 AM – 12:00 PM, MH141
- 8.4 Campus Facilities & Beautification Committee [Stohs] F, 3-18-16, 11:00 AM – 12:00 PM, LH-702
- 8.5 Academic Standards Committee [Sargeant] F, 3-18-16, 1:00 PM – 2:00 PM, MH-166
- 8.6 Planning, Resource & Budget Committee [Meyers] F, 3-18-16, 1:00 PM – 2:15 PM, CP-1060-05
- 8.7 Library Committee [Walker] M, 3-21-16, 11:00 AM – 12:00 PM, PLS-260C
- 8.8 Extended Education Committee [Meyer] M, 3-21-16, 3:00 PM – 4:00 PM, CP-950

**IX. NEW BUSINESS**

- 9.1 Discussion on Statement of Opinions
- 9.2 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]
- 9.3 Revision to UPS 295.000 Outstanding Lecturer Award [OPC]
- 9.4 Revision to UPS 100.700 [Source: AEEC]
- 9.5 Discussion: counting courses toward Major and GE
  - 1. Memo from Mark Fischer
- 9.6 Title IX & Syllabi
- 9.7 Follow-up on Retreat.
- 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 Brusckhe

**X. ADJOURNMENT**