



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 12, 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) 4-5-16

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 International Education Committee [Sargeant] W, 4-6-16, 11:00 AM – 12:00 PM, MH-141
8.2 Faculty Development Center Board [Oliver] F, 4-8-16, 9:00 AM – 11:00 AM, PLS-290
8.3 Writing Proficiency Committee [Oliver] F, 4-8-16, 9:00 AM – 11:00 AM, H-213
8.4 Curriculum Committee [Walker] F 4-8-16, 12:00 PM – 2:00 PM, MH-141
8.5 Planning, Resource and Budget Committee [Meyer] F, 4-8-16, 1:00 PM – 2:30 PM, CP-1060-05
8.6 General Education Committee [Casem] F 4-8-16, 2:00 PM – 4:00 PM, MH-141
8.7 Graduate Education Committee [Oliver] F 4-8-16, 2:00 PM – 4:00 PM, KHS-221

IX. UNFINISHED BUSINESS

- 9.1 Bylaws University Honors Program

X. NEW BUSINESS

- 10.1 Discussion on Statement of Opinions
10.2 Revision to UPS 100.000 Academic Senate Constitution
10.3 Discussion smoking on campus
1. Email from Daniela Rubin
10.4 UPS 100.005 Intellectual Property (draft)
10.5 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
10.6 Title IX & Syllabi
10.7 Review of Chairs
1. Bakersfield
2. Channel Islands
3. East Bay
4. San Bernardino
5. San Jose
10.8 Revised ECS Exemption Resolution – Jon Brusckke

added

XI. ADJOURNMENT