



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 19, 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: University Honors Program
Presenters: Dr. Sandra Perez-Linggi

- V. APPROVAL OF MINUTES**
 - 5.1. EC Minutes (Draft) 4-12-16

- VI. CHAIR'S REPORT**

- VII. PROVOST REPORT – 12:30 PM**

- VIII. STAFF REPORT**

- IX. COMMITTEE LIAISON REPORTS**

- 9.1 Extended Education Committee [Meyer] M, 4-18-16, 3:00 PM – 4:00 PM, CP-950
- 9.2 Internships and Service Learning Committee [Dabirian] W, 4-13-16, 9:00 AM – 10:00 AM, MH-141
- 9.3 Planning, Resource and Budget Committee [Meyer] F, 4-15-16, 1:00 PM – 2:30 PM, CP-1060-05

- X. OLD BUSINESS**

- 10.1 Revision to UPS 100.000 Academic Senate Constitution
- 10.2 Discussion: counting courses toward Major and GE
 - 1. Memo from Mark Fischer

- XI. NEW BUSINESS**

- 11.1 Discussion on Statement of Opinions
- 11.2 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
- 11.3 Review of Chairs
 - 1. Bakersfield
 - 2. Channel Islands
 - 3. East Bay
 - 4. San Bernardino
 - 5. San Jose
- 11.4 Revised ECS Exemption Resolution – Jon Brusckhe

- XII. ADJOURNMENT**