



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MAY 10, 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) 4-19-16
- 4.2. EC Minutes (Draft) 4-26-16
- 4.3. EC Minutes (Draft) 5-3-16 *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 International Education Committee [Sargeant] W, 5-4-16, 11:00 AM – 12:30 PM, MH-141
- 8.2 Information Technology Committee [Bonney] F, 5-6--16, 10:00 AM – 11:00 AM, LH-705
- 8.3 Faculty Affairs Committee [Bonney] F, 5-6--16, 10:00 AM – 12:00 PM, MH-141
- 8.4 General Education Committee [Meyer] F, 5-6-16, 2:00 PM – 4:00 PM, MH-141
- 8.5 Graduate Education Committee [Oliver] T, 5-6-16, 2:00 PM – 4:00 PM, KHS-221

**IX. NEW BUSINESS**

- 9.1 Committee Vacancies - Standing Committees
- 9.2 Graduate Student Learning Goals [Source: Grad Ed ]
- 9.3 Revision to UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: UCC]
  1. UPS 411.100 – track changes
- 9.4 Bylaws University Honors Program
  1. UPS 100.XXX Honors Program
  2. Bylaws – University Honors Program
- 9.5 Discussion: Timing of next Outstanding Professor Presentation
  1. UPS 290.000
- 9.6 Discussion: Implementation Plan to Bring CSUF into Full Compliance with Title 5 and EO 1100
  1. UPS 411.202
- 9.7 Revision to UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
  - Alignment of Part-time faculty review recommendations with CBA
- 9.8 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
- 9.9 Review of Chairs
  1. Bakersfield
  2. Channel Islands
  3. East Bay
  4. San Bernardino
  5. San Jose

9.10 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students

9.11 Revised ECS Exemption Resolution – Jon Bruschke

## **X. ADJOURNMENT**