



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MAY 17, 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: UNIV 100**  
**Presenter: Heather Osborne-Thompson**

**V. APPROVAL OF MINUTES**

- 5.1. EC Minutes (Draft) 5-3-16
- 5.2. EC Minutes (Draft) 5-10-16 *forthcoming*

**VI. CHAIR'S REPORT**

**VII. PROVOST REPORT – 12:30 PM**

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

- 9.1 Faculty Affairs Committee [Bonney] F, 5-13-16, 10:00 AM – 12:00 PM, MH-141
- 9.2 Internships & Service Learning Committee [Dabirian] W, 5-11-16, 9:00 AM – 10:00 AM, MH-141
- 9.3 Writing Proficiency Committee [Oliver] F, 5-13-16, 9:00 AM – 11:00 AM, MH-141

**X. UNFINISHED BUSINESS**

- 10.1 ASD 16-72 UNIV 100
- 10.2 ASD 16-84 New UPS 4XX.XXX Graduate Student Learning Goals

**XI. NEW BUSINESS**

- 11.1 Committee Vacancies - Standing Committees
- 11.2 Resolution in Support of Letter Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
- 11.3 Resolution in Support of Open Access for Faculty Publications
- 11.4 ASD 16-93 Revision to UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
  - Alignment of Part-time faculty review recommendations with CBA
- 11.5 Review of Chairs
  - 1. Bakersfield
  - 2. Channel Islands
  - 3. East Bay
  - 4. San Bernardino
  - 5. San Jose
- 11.6 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students
- 11.7 Revised ECS Exemption Resolution – Jon Brusckke

**XII. ADJOURNMENT**