



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 3, 2016 rev.**

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 *forthcoming*
- 4.2. EC Minutes (Draft) 4-26-16 *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Curriculum Committee [Walker] F, 4-29-16, 12:00 PM – 2:00 PM, MH-141
- 8.2 Planning, Resource & Budget Committee [Meyer] F, 4-29-16, 1:00PM – 2:30 PM, CP-1060-05
- 8.3 Extended Education Committee [Meyer] M, 5-2-16, 3:00 PM – 4:00 PM, CP-950
- 8.4 Student Academic Life Committee [Guerin] T, 5-3-16, 9:00 AM – 10:00 AM, MH-141

IX. OLD BUSINESS

- 9.1 Revision to UPS 100.000 Academic Senate Constitution
- 9.2 Revision to UPS 3XX.XXX
- 9.3 Discussion: counting courses toward Major and GE
 - 1. Memo from Mark Fischer

X. NEW BUSINESS

- 10.1 Committee Vacancies - Standing Committees
- added 10.2 Graduate Student Learning Goals [Source: Grad Ed]
- 10.3 Revision to UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: UCC]
 - 1. UPS 411.100 – track changes
- 10.4 Bylaws University Honors Program
 - 1. UPS 100.XXX Honors Program
 - 2. Bylaws – University Honors Program
- 10.5 Discussion: Timing of next Outstanding Professor Presentation
 - 1. UPS 290.000
- 10.6 Discussion: Questions about the UPS changes for the C- or better shift
 - 1. UPS 411.201
- 10.7 Discussion: Implementation Plan to Bring CSUF into Full Compliance with Title 5 and EO 1100
 - 1. UPS 411.202

- 10.8 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
- 10.9 Discussion: creating a third category of certificate that requires lower-division courses only
 - 1. Memo from Mark Fischer
- 10.10 Review of Chairs
 - 1. Bakersfield
 - 2. Channel Islands
 - 3. East Bay
 - 4. San Bernardino
 - 5. San Jose
- 10.11 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students
- 10.12 Revised ECS Exemption Resolution – Jon Brusckke

XI. ADJOURNMENT