



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 18, 2015**

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) 8-4-15 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2015-16
1. Complete Miscellaneous Committee Assignments

IX. NEW BUSINESS

- 9.1 Research, Creative Activities and Technology Transfer: Infrastructure – Mission, Vision, Organizing Principles
- 9.2 Academic Appeals Board re [UPS 300.021](#) Academic Dishonesty [6-30-10]
- 9.3 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
- 9.4 ASD 15-126 Treasurer's Report from Academic Senate Accounts: CSFPF #93400, #97007, #97845
- 9.5 Research Policies [ASD 15-109 AS Approved Receipt of Ad Hoc Com Report 5-14-15]
- 1) [UPS 280.000](#) Intramural Research Grants [4-25-03]
- 2) [UPS 610.000](#) Conflict of Interest Policy for Externally Funded Proposals [4-21-14]
- 3) [UPS 620.000](#) Protection of Human Participants [4-26-13]
- 4) [UPS 630.000](#) Policy for Investigating Instances of Possible Research Misconduct [6-20-11]
- 9.6 PPR Guidelines
- 9.7 Marathon Meeting 5-14-15 – Discussion Items
1. ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [Source: GE/UCC]
2. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
3. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
- 9.8 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]
- 9.9 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]
- 9.10 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
Chair Walker stated this ongoing discussion will carry over into the summer for the new EC to agendaize. The topic will be brought forward for action – 2015-16 Academic Senate.

X. ADJOURNMENT