



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA – rev. SEPTEMBER 15, 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) 9-8-15

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPROTS

- 8.1 Internships and Service Learning Committee [Dabirian] W, 9-9-15, 9:00-10:00AM, MH-141
- 8.2 University Advancement Committee [Stang] W, 9-9-15, 9:00-10:00AM, CP-810
- 8.3 Faculty Development Center Board [Oliver] F, 9-11-15, 9:00AM-11:00AM, PLS-290
- 8.4 University Curriculum Committee [Walker] F, 9-11-15, 12:00PM-2:00PM, MH-141
- 8.5 Graduate Education Committee [Oliver] F, 9-11-15, 2:00PM-4:00PM, KHS-221

IX. NEW BUSINESS

added

- 9.1 ASD 15-41 RTVF Name Change
- 9.2 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]
- 9.3 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]
- 9.4 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]
- 9.5 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
Chair Walker started this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for action – 2015-16 Academic Senate.
- 9.6 Revisions to [UPS 300.016](#) Withdrawal Policy [6-16-15]
 - 1. Letter from Morteza Rahmatian to Peter Nwosu
- 9.7 Discussion on Excess Units
- 9.8 Discussion on Articulation Issues
- 9.9 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses
- 9.10 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.11 Discussion on Smoking

added

X. ADJOURNMENT

EC Agenda 9-15-15
Distributed 9-11-15