



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA SEPTEMBER 22, 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) 9-15-15 - *forthcoming*

### V. CHAIR'S REPORT

### VI. PROVOST REPORT – 12:30 PM

### VII. STAFF REPORT

### VIII. COMMITTEE LIAISON REPORTS

- 8.1 Assessment & Educational Effectiveness Committee [Casem] W, 9-16-15, 1:00-2:15PM, MH-141  
8.2 Writing Proficiency Committee [Oliver] F, 9-18-15, 9:00-11:00AM, PLS-299  
8.3 Faculty Affairs Committee [Bonney] F, 9-18-15, 10:00AM-12:00PM, MH-141  
8.4 Academic Standards Committee [Sargeant] F, 9-18-15, 1:00-2:00PM, MH-166  
8.5 Planning, Resource & Budget Committee [Meyer] F, 9-18-15, 1:00-2:30PM, CP-1060-05  
8.6 Library Committee [Guerin] M, 9-21-15, 11:00AM-12:00PM, PLS-260C

### IX. NEW BUSINESS

- 9.1 ASD 15-133 New Course Proposals, Fall 2015 [Source: Academic Programs]  
9.2 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses  
9.3 Marathon Meeting 5-14-15 – Discussion Items  
1. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]  
2. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]  
9.4 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]  
9.5 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]  
9.6 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.  
9.7 Discussion on Excess Units  
9.8 Discussion on Articulation Issues  
9.9 [UPS 411.102](#) Curriculum Guidelines and Procedures: Academic Jurisdiction  
9.10 Discussion on Smoking  
9.11 [UPS 210.001](#) Recruitment and Appointment of Tenure-Track Faculty  
9.12 Revised ECS Exemption Resolution – Jon Brusckke  
1. Draft Report of the CSU Sustainable Financial Model Task Force

### X. ADJOURNMENT