



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
October 11, 2016**

**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) 9-27-16 *forthcoming*
- 4.2 EC Minutes (Draft) 10-4-16 *forthcoming*

**V. CHAIR'S REPORT**

**VI. INTERIM PROVOST REPORT – 11:30 AM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Bonney] T, 10-4-16, 1:15-3:45PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], W, 10-5-16, 9:00-10:00AM, EC-605
- 8.3 International Education Committee [Gradilla] W, 10-5-16, 11:00AM-12:00PM, MH-141
- 8.4 Faculty Affairs Committee [Bonney], F, 10-7-16, 10:00AM – 12:00PM, MH-141
- 8.5 Information Technology Committee [Bonney] F, 10-7-16, 10:00AM-11:00PM, LH-702
- 8.6 Curriculum Committee [Stambough] F, 10-7-16, 12:00-2:00PM, MH-141
- 8.7 Planning, Resource, & Budget Committee [Meyer] F, 10-7-16, 1:00-2:30PM, CP-1060-05
- 8.8 General Education Committee [Bonney] F, 10-7-16, 2:00-4:00PM, MH-141

**IX. UNFINISHED BUSINESS**

- 9.1 Email from Jon Bruschke
  - 1. UPS 100.001 - Academic Senate Bylaws
  - 2. UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
  - 3. UPS 300.022 - Assessment of Student Learning at California State University, Fullerton

**X. NEW BUSINESS**

- 10.1 Textbook Issue
- 10.2 UPS 100.006 - A Commitment to Civility at CSUF
- 10.3 UPS 210.020 Review of Tenured Faculty
- 10.4 UPS 230.000 - Reaffirmation of Statement of Professional Responsibility
- 10.5 Undergraduate Course Reallocation Request Form
- 10.6 UPS 260.104 - Guidelines For Granting Difference In Pay Leaves
  - 1. Article 28 - Difference In Pay Leaves
- 10.7 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
- 10.8 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms
- 10.9 Academic Master Plan
- 10.10 UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

**XI. DISCUSSION ITEMS**

- 11.1 General Education Gets an Integrative Learning Makeover

**XII. ADJOURNMENT**