



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
October 25, 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) 10-4-16
- 4.2 EC Minutes (Draft) 10-11-16
- 4.3 EC Minutes (Draft) 10-18-16 *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Bonney], T, 10-18-16, 1:15-3:45PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Gradilla], W, 10-19-16, 9:00-10:00AM, EC-605
- 7.3 Internships & Service Learning Committee [Dabirian], W, 10-19-16, 9:00-10:00AM, MH-141
- 7.4 Assessment & Educational Effectiveness Committee [Bruschke], W, 10-19-16, 1:00-2:15PM, MH-141
- 7.5 Writing Proficiency Committee [Matz], F, 10-21-16, 9:00-11:00AM, PLS-299
- 7.6 Faculty Affairs Committee [Bonney], F, 10-21-16, 10:00AM-12:00PM, MH-141
- 7.7 Planning, Resource & Budget Committee [Meyer], F, 10-21-16, 1:00-2:30PM, CP-1060-05
- 7.8 General Education Committee [Bonney], F, 10-21-16, 2:00-4:00PM, MH-141
- 7.9 Library Committee [Stambough], M 10-24-16, 11:00am-12:00PM, PLS-299
- 7.10 Extended Education Committee Meyer], M, 10-24-16, 3:00-4:00PM, CP-950

VIII. NEW BUSINESS

- 8.1 Request for Faculty Trustee
- 8.2 Revision to UPS 100.250 - Definition of an Academic Unit
- 8.3 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
- 8.4 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 8.5 Undergraduate Course Reallocation Request Form
- 8.6 UPS 260.104 - Guidelines For Granting Difference In Pay Leaves
 - 1. Article 28 - Difference In Pay Leaves
- 8.7 Visiting Departments
- 8.8 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
- 8.9 Academic Master Plan

IX. DISCUSSION ITEMS

- 9.1 General Education Gets an Integrative Learning Makeover

X. ADJOURNMENT