



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 15, 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) 11-1-16
 - 4.2 EC Minutes (Draft) 11-8-16
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. COMMITTEE LIAISON REPORTS**
 - 7.1 ASI Board [Bonney], T, 11-8-16, 1:15-3:45PM, TSU Legislative Chambers
 - 7.2 Extended Education Committee [Meyer], M, 11-14-16, 3:00-4:00PM, CP-950
 - 7.3 Faculty Research Policy Committee [Walker], T, 11-8-16, 2:00-3:00PM, MH-141
 - 7.4 Internships & Service Learning Committee [Dabirian], W, 11-9-16, 9:00-10:00AM, MH-141
 - 7.5 Library Committee [Stambough], M, 11-14-16, 11:00AM-12:00PM, PLS-299
 - 7.6 University Advancement Committee [Bruschke], W, 11-9-16, 9:00-10:00AM, CP-810
- VIII. NEW BUSINESS**
 - 8.1 FDC Board Letter to Academic Senate Executive Members
 - 8.2 Revision to UPS 260.100 Assigned Time for Exceptional Levels of Service to Students (Bonney)
 - 1. Revision to UPS 260.100 Assigned Time for Exceptional Levels of Service to Students (Committee)
 - 2. End of the Year Memo
 - 3. End of Year Chair's Report
 - 4. Proposed 1-page Application
 - 8.3 UPS 211.100 Appointment of Department Chairs and Vice-Chairs
 - 8.4 UPS 100.601 Procedures for Department/Program Name Changes
 - 8.5 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
 - 8.6 UPS 100.001 Academic Senate Bylaws
 - 8.7 UPS 230.000 Statement of Professional Responsibility
 - 8.8 UPS 210.200 Performance Review of Administrative Personnel
 - 8.9 UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals
 - 8.10 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
 - 8.11 Rescind UPS 105.000 – Consortia, Concords and Multi-campus Programs
- IX. DISCUSSION ITEMS**
 - 9.1 General Education Gets an Integrative Learning Makeover
- X. ADJOURNMENT**