



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 29, 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) 11-15-16
- V. CHAIR'S REPORT**
- VI. INTERIM PROVOST REPORT – 12:30 PM**
- VII. STAFF REPORT**
- VIII. COMMITTEE LIAISON REPORTS**
 - 8.1 ASI Board [Bonney], T, 11-15-16, 1:15-3:45PM, TSU Legislative Chambers
 - 8.2 Diversity & Inclusion Committee [Gradilla], W, 11-16-16, 9:00-10:00AM, EC-605
 - 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 11-16-16, 1:00-2:15PM, MH-141
 - 8.4 Writing Proficiency Committee [Matz], F, 11-18-16, 9:00-11:00AM, PLS-299
 - 8.5 Faculty Affairs Committee [Bonney], F, 11-18-16, 10:00AM-12:00PM, MH-141
 - 8.6 Academic Standards Committee [Matz], F, 11-18-16, 1:00-2:00PM, MH-141
 - 8.7 Planning, Resource, & Budget Committee [Meyer], F, 11-18-16, 1:00-2:30PM, CP-1060-05
 - 8.8 Graduate Education Committee [Oliver], F, 11-18-16, 2:00-4:00PM, H-219
- IX. NEW BUSINESS**
 - 9.1 UPS 100.601 Procedures for Department/Program Name Changes
 - 9.2 UPS 100.001 Academic Senate Bylaws
 - 9.3 Petition to Amend the Constitution
 - 9.4 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
 1. UPS 410.103 Curriculum Guidelines and Procedures: New Programs
 - 9.5 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
 - 9.6 UPS 230.000 Statement of Professional Responsibility
 - 9.7 UPS 210.200 Performance Review of Administrative Personnel
 - 9.8 UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals
- X. DISCUSSION ITEMS**
 - 10.1 General Education Gets an Integrative Learning Makeover
- XI. ADJOURNMENT**