



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 8, 2016**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:00 PM - 12:15PM

Topic: FDC Director Search  
Presenter: Kristin Stang

- V. APPROVAL OF MINUTES**
  - 5.1 EC Minutes (Draft) 11-1-16 *forthcoming*
- VI. CHAIR'S REPORT**
- VII. INTERIM PROVOST REPORT – 12:30 PM**
- VIII. STAFF REPORT**

- IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board [Bonney], T, 10-25-16, 1:15-3:45PM, TSU Legislative Chambers
- 9.2 Diversity & Inclusion Committee [Gradilla], W, 11-2-16, 9:00-10:00AM, EC-605
- 9.3 International Education Committee [Gradilla], W, 11-2-16, 11:00AM-12:00PM, MH-141
- 9.4 Faculty Affairs Committee [Bonney], F, 11-4-16, 10:00AM-2:00PM, MH-141
- 9.5 Faculty Development Center Board [Oliver], F, 11-4-16, 9:30-11:00AM, PLS-290
- 9.6 Information Technology Committee [Bonney], F, 11-4-16, 10:00-11:00AM, LH-702
- 9.7 Planning, Resource & Budget Committee [Meyer], F, 11-4-16, 1:00-2:30PM, CP-1060-05
- 9.8 General Education Committee [Bonney], F, 11-4-16, 2:00-4:00PM, MH-141

- X. UNFINISHED BUSINESS**

- 10.1 Search committee for Provost
- 10.2 Search committee for AVP Student Affairs

- XI. NEW BUSINESS**

- 11.1 Physical Master Plan committee
- 11.2 UPS 100.005 Patent Policy
- 11.3 UPS 100.006 A Commitment to Civility at CSUF
  - 1. Excerpt from EC 10-16-16 minutes
- 11.4 Revisions to UPS 210.020 Review of Tenured Faculty
  - 1. Cover letter
  - 2. Added revisions
- 11.5 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
- 11.6 UPS 211.100 Appointment of Department Chairs and Vice-Chairs
- 11.7 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
- 11.8 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 11.9 UPS 100.001 Academic Senate Bylaws

- 11.10 UPS 210.200 Performance Review of Administrative Personnel
- 11.11 UPS 100.601 Procedures for Department/Program Name Changes

## **XII. DISCUSSION ITEMS**

- 12.1 General Education Gets an Integrative Learning Makeover

## **XIII. ADJOURNMENT**