



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 13, 2016**

11:00 AM - 12:50 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 11-29-16 *forthcoming*
- 4.2 EC Minutes (Draft) 12-6-16 *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Bonney], T, 12-6-16, 1:15-3:45PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Gradilla], W, 12-7-16, 9:00-10:00AM, EC-605
- 7.3 International Education Committee [Gradilla], W, 12-7-16, 11:00AM-12:00PM, MH-141
- 7.4 Faculty Development Center Board [Oliver], F, 12-9-16, 9:30-11:00AM, PLS-290
- 7.5 Planning, Resource, and Budget Committee [Meyer], F, 12-9-16, 1:00-2:30PM, CP-1060-05
- 7.6 General Education Committee [Bonney], F, 12-9-16, 2:00-4:00PM, MH-141
- 7.7 Graduate Education Committee [Oliver], F, 12-9-16, 2:00-4:00PM, MH-166
- 7.8 Library Committee [Stambough], M, 12-12-16, 11:00AM-12:00PM, PLS-299

**VIII. UNFINISHED BUSINESS**

- 8.1 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
  - 1. UPS 410.103 Curriculum Guidelines and Procedures: New Programs
  - 2. Email from Mark Fischer
- 8.2 UPS 211.100 Appointment of Department Chairs and Vice-Chairs
- 8.3 Petition to Amend the Constitution
- 8.4 Revision to UPS 100.001 - Academic Senate Bylaws
  - 1. Email from Bob Mead
- 8.5 New UPS 100.250 - Definition of Academic Unit

**IX. NEW BUSINESS**

- 9.1 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 9.2 UPS 280.000 Intramural Research Grants
  - 1. Email from Peter de Lijser
- 9.3 UPS 230.000 - Statement of Professional Responsibility
- 9.4 UPS 210.200 - Performance Review of Administrative Personnel
- 9.5 UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
- 9.6 Revision to UPS 320.020 - University Writing Requirements
- 9.7 Anti-Bullying Policy
- 9.8 Revision to UPS 300.040 - Academic Standards for Postbaccalaureate Students
- 9.9 CSU Online Learning Principles

**X. ADJOURNMENT**