CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
DECEMBER 6, 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*

V.   **CHAIR'S REPORT**

VI. **INTERIM PROVOST REPORT – 12:30 PM**

VII. **STAFF REPORT**

VIII. **COMMITTEE LIAISON REPORTS**
   8.1   ASI Board [Bonney], T, 11-29-16, 1:15-3:45PM, TSU Legislative Chambers
   8.2   Campus Facilities & Beautification Committee [Stohs], F, 12-2-16, 11:00AM-12:00PM, MH-166
   8.3   Faculty Affairs Committee [Bonney], F, 12-2-16, 10:00AM-12:00PM, MH-141
   8.4   Information Technology Committee [Bonney], F, 12-2-16, 10:00-11:00AM, LH-702
   8.5   Student Academic Life Committee [Stohs], T, 12-6-16, 9:00-10:00AM, MH-141
   8.6   University Curriculum Committee [Stambough], F, 12-2-16, 12:00-2:00PM, MH-141

IX. **UNFINISHED BUSINESS**
   9.1   Resolution in Support of Fully Funding the California State University System
   9.2   Resolution in Support of Deferred Action for Childhood Arrivals (DACA)
   9.3   Resolution in Support of Undocumented Students
      1.   Draft
   9.4   Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
      1.   UPS 410.103 Curriculum Guidelines and Procedures: New Programs
   9.5   UPS 211.100 Appointment of Department Chairs and Vice-Chairs
   9.6   Preferred Name Policy Statement
      1.   Preferred First Name Website

X.   **NEW BUSINESS**
   10.1 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
   10.2 UPS 230.000 Statement of Professional Responsibility
   10.3 UPS 210.200 Performance Review of Administrative Personnel
   10.4 UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals
   10.5 Revision to UPS 320.020 University Writing Requirements
   10.6 Anti-Bullying Policy
   10.7 Revision to UPS 300.040 Academic Standards for Postbaccalaureate Students
   10.8 CSU Online Learning Principles

XI. **DISCUSSION ITEMS**
   11.1 General Education Gets an Integrative Learning Makeover

XII. **ADJOURNMENT**