



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 14, 2017**

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) 1-31-17 *forthcoming*

4.2 EC Minutes (Draft) 2-7-17 *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, 2-7-17, 1:15-3:45PM, TSU Legislative Chambers

8.2 Internships & Service Learning Committee [Dabirian], W, 2-8-17, 9:00-10:00AM, MH-141

8.3 University Advancement Committee [Bruschke], W, 2-8-17, 9:00-10:00AM, CP-810

8.4 Faculty Development Center Board [Oliver], F, 2-10-17, 9:30-11:00AM, PLS-240

8.5 Planning, Resource & Budget Committee [Dabirian for Meyer], F, 2-10-17, 1:00-2:30PM, CP-1060-05

8.6 Graduate Education Committee [Oliver], F, 2-10-17, 2:00-4:00PM, H-219

8.7 Library Committee [Stohs] M, 2-13-17, 11:00AM – 12:00PM, PLS-299

8.8 Extended Education Committee [Meyer], W, 2-13-17, 3:00-4:00PM, CP-950

IX. UNFINISHED BUSINESS

9.1. Statements of Opinion

9.2. Revision to UPS 100.001 - AS Bylaws

1. General Committee terms

2. General Committee meeting times

3. Graduation

4. Parliamentarian

X. NEW BUSINESS

10.1 Recruiting new candidates for the 2017-18 elections

10.2 UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

1. UPS 320.020 - University Writing Requirements

2. Email from Katherine Powers

10.3 Revision to UPS 100.600 - Establishment of University Departments

10.4 Revision to UPS 100.610 - Program Discontinuance

10.5 Revision to UPS 105.00 - Consortia, Concords, Multi-Campus Programs

10.6 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs

10.7 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves

10.8 Revision to UPS 411.601 Policy on Academic Internships

1. Email from Mark Ramont

10.9 Retreat update

10.10 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations

10.11 Revision to UPS 370.200 - Exclusion of Person(s) from Campus Meetings

10.12 Free Speech

1. CSU OGC Free Speech Training 1-26-2017 ASCSU

10.13 CF&B name change

10.14 Anti-Bullying Policy

10.15 CSU Online Learning Principles

XI. ADJOURNMENT