



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
FEBRUARY 21, 2017**

11:30 AM - 12:50 PM

PLN-120

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

11:30 AM

**Topic: Student Affairs Update**  
**Presenter: VP Berenecea Johnson-Eanes**

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 1-31-17 *forthcoming*
- 5.2 EC Minutes (Draft) 2-7-17 *forthcoming*
- 5.3 EC Minutes (Draft) 2-14-17 *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, 2-14-17, 1:15-3:45PM, TSU Legislative Chambers
- 9.2 Diversity & Inclusion Committee [Gradilla], W, 2-15-17, 10:30-11:30AM, EC-605
- 9.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 2-15-17, 1:00-2:15PM, MH-141
- 9.4 Faculty Research Policy Committee [Walker], R, 2-16-17, 9:00-10:00AM, MH-141
- 9.5 Writing Proficiency Committee [Matz], F, 2-17-17, 9:00-11:00AM, PLS-299
- 9.6 General Education Committee [Bonney], F, 2-17-17, 2:00-4:00PM, MH-141

- X. UNFINISHED BUSINESS**

- 10.1. Statements of Opinion
- 10.2. Revision to UPS 100.001 - AS Bylaws
  - 1. Parliamentarian
- 10.3. Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 10.4. GE Double counting UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

- XI. NEW BUSINESS**

- 11.1 Resolution in Support of Current H1B Employment
- 11.2 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
- 11.3 Revision to UPS 411.601 Policy on Academic Internships
  - 1. Email from Mark Ramont
- 11.4 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations
- 11.5 Revision to UPS 370.200 - Exclusion of Person(s) from Campus Meetings
- 11.6 Two Proposed New Degrees: MS in Education Technology and MS in Accounting and Finance
- 11.7 UPS 211.100 - Appointment of Department Chairs and Vice-Chairs
- 11.8 Revision to UPS 210.007 - Appointment of Administrative Personnel
  - 1. Revision to UPS 210.007 - Appointment of Administrative Personnel

added



11.9 Revision to UPS 210.500 - Searches for Administrative Personnel

added

1. Revision to UPS 210.500 - Searches for Administrative Personnel

11.10 UPS 3XX.XXX – Student with Disabilities

11.11 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)

11.12 Clarity needed for Degree Name Change – email exchange with Katherine Powers and Brent Foster

11.13 Free Speech

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

11.14 CF&B name change

11.15 Having Dr. Kari Knutson Miller making presentation to Academic Senate

11.16 Having a presentation on Open Access

11.17 Anti-Bullying Policy

11.18 CSU Online Learning Principles

## **XII. ADJOURNMENT**