



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 7, 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) 1-24-17
- 4.2 EC Minutes (Draft) 1-31-17 *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, 1-31-17, 1:15-3:45PM, TSU Legislative Chambers
- 8.2 International Committee [Gradilla], W, 2-1-17, 11:00AM-12:00PM, MH-141
- 8.3 Curriculum Committee [Stambough], F, 2-3-17, 12:00-2:00PM, MH-141
- 8.4 Faculty Affairs Committee [Bonney], F, 2-3-17, 10:00AM-12:00PM, MH-141
- 8.5 General Education Committee [Bonney], F, 2-3-17, 2:00-4:00PM, MH-141
- 8.6 Information Technology Committee [Bonney], F, 2-3-17, 10:00-11:00AM, LH-702
- 8.7 Planning, Resource & Budget Committee [Meyer], F, 2-3-17, 1:00-2:30PM, CP-1060-05
- 8.8 Student Academic Life Committee [Stohs], T, 2-7-17, 9:00-10:00AM, MH-141

**IX. UNFINISHED BUSINESS**

- 9.1. Statements of Opinion

**X. NEW BUSINESS**

- 10.1 Revision to UPS 100.001 - AS Bylaws - general committee terms
  - 1. Graduation
  - 2. Parliamentarian
- 10.2 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: New Programs - double counting
- 10.3 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 10.4 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
- 10.5 Internships UPS
- 10.6 Student Success Issues
- 10.7 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations
- 10.8 Revision to UPS 370.200 - Exclusion of Person(s) from Campus Meetings
- 10.9 Free Speech
  - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 10.10 CF&B name change
- 10.11 Anti-Bullying Policy
- 10.12 CSU Online Learning Principles

**XI. ADJOURNMENT**