



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MARCH 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) 2-21-17
  - 4.2 EC Minutes (Draft) 2-28-17
  - 4.3 EC Minutes (Draft) 3-7-17 *forthcoming*
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. COMMITTEE LIAISON REPORTS**
  - 7.1 ASI Board [Bonney], T, 3-7-17, 1:15-3:45PM, TSU Legislative Chambers
  - 7.2 Internships & Service Learning Committee [Dabirian], W, 3-8-17, 9:00-10:00AM, MH-141
  - 7.3 University Advancement Committee [Bruschke], W, 3-8-17, 9:00-10:00AM, CP-810
  - 7.4 Faculty Development Center Board [Oliver], F, 3-10-17, 9:30-11:00AM, PLS-265
  - 7.5 Graduate Education Committee [Oliver], F, 3-10-17, 2:00-4:00PM, H-219
  - 7.6 Planning, Resource & Budget Committee [Meyers], F, 3-10-17, 1:00-2:30PM, CP-1060-05
- VIII. UNFINISHED BUSINESS**
  - 8.1. Revision to UPS 100.001 - AS Bylaws
    1. Parliamentarian
  - 8.2. Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
- IX. NEW BUSINESS**
  - 9.1 UPS 3XX.XXX – Student with Disabilities
  - 9.2 Schedules for questions and challenges to course proposals
    1. UPS 411.100 - Curriculum Guidelines and Procedures: Courses
    2. UPS 411.102 - Curriculum Guidelines and Procedures: Academic Jurisdiction
    3. UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
  - 9.3 UPS 230.020 - Policy on Faculty Office Hours
  - 9.4 UPS 210.200 - Performance Review of Administrative Personnel - are we going to rescind or fix?
  - 9.5 Free Speech
    1. CSU OGC Free Speech Training 1-26-2017 ASCSU
  - 9.6 CF&B name change
  - 9.7 Having Dr. Kari Knutson Miller making presentation to Academic Senate
  - 9.8 Having a presentation on Open Access
  - 9.9 Anti-Bullying Policy
  - 9.10 CSU Online Learning Principles
  - 9.11 UPS 100.010 - Faculty Handbook
- X. ADJOURNMENT**