



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 7, 2017**

11:30 AM - 12:50 PM

PLN-120

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

12:00 PM - 12:15 PM

Presenter: Magdalena Diaz, Campus Confidential Advocate (Women's Center)

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 2-21-17 *forthcoming*
- 5.2 EC Minutes (Draft) 2-28-17 *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Bonney], T, 2-28-17, 1:15-3:45PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], W, 3-1-17, 10:30AM-11:30AM, PLS-299
- 8.3 International Education Committee [Gradilla], W, 3-1-17, 11:00AM-12:00PM, MH-141
- 8.4 Faculty Affairs Committee [Bonney], F, 3-3-17, 10:00AM-12:00PM, MH-141
- 8.5 General; Education Committee [Bonney], F, 3-3-17, 2:00-4:00PM, MH-141
- 8.6 Student Academic Life Committee [Stohs], T, 3-7-17, 9:00-10:00AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1. Statements of Opinion
- 9.2. Revision to UPS 100.001 - AS Bylaws
 - 1. Parliamentarian
- 9.3. Revision to UPS 370.200 - Exclusion of Person(s) from Campus Meetings
- 9.4. Revision to UPS 210.007 - Appointment of Administrative Personnel

X. NEW BUSINESS

- 10.1 Clarity needed for Degree Name Change – email exchange with Katherine Powers and Brent Foster
- 10.2 Revision to UPS 210.500 - Searches for Administrative Personnel
- 10.3 UPS 3XX.XXX – Student with Disabilities
- 10.4 Revision to UPS 411.201 - GE Breadth Objectives and Course Development (writing requirements)
- 10.5 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
- 10.6 UPS 230.020 - Policy on Faculty Office Hours
- 10.7 UPS 210.200 - Performance Review of Administrative Personnel - are we going to rescind or fix?
- 10.8 Free Speech
 - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 10.9 CF&B name change
- 10.10 Having Dr. Kari Knutson Miller making presentation to Academic Senate
- 10.11 Having a presentation on Open Access

- 10.12 Anti-Bullying Policy
- 10.13 CSU Online Learning Principles

XI. ADJOURNMENT