



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 18, 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) 4-4-17 *forthcoming*
- 4.2 EC Minutes (Draft) 4-11-17 *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Bonney], T, 4-11-17, 1:15-3:45PM, TSU Legislative Chambers
- 7.2 Internships & Service Learning Committee [Dabirian], W, 4-12-17, 9:00-10:00, MH-141
- 7.3 University Advancement Committee [Bruschke], W, 4-12-17, 9:00-10:00AM, CP-810
- 7.4 Diversity & Inclusion Committee [Gradilla], W, 4-12-17, 10:30-11:30AM, PLS-299
- 7.5 Faculty Research Policy Committee [Walker], R, 4-13-17, 9:00-10:00AM, MH-141
- 7.6 Faculty Development Center Board [Oliver], F, 4-14-17, 9:30-11:00AM, PLS-256
- 7.7 Graduate Education Committee [Oliver], F, 4-14-17, 2:00-4:00PM, H-219
- 7.8 Library Committee [Stohs], M, 4-17-17, 11:00AM-12:00PM, PLS-299
- 7.9 Extended Education Committee [Meyer], M, 4-17-17, 3:00-4:00PM, CP-950

**VIII. UNFINISHED BUSINESS**

- 8.1 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
  - 1. Folder with Department Chairs Policies
- 8.2 New UPS 3XX.XXX - Students with Disabilities
- 8.3 New UPS XXX.XXX - Open Access Policy

**IX. NEW BUSINESS**

- 9.1 Revision to UPS 210.070 - Evaluation of Temporary Faculty
- 9.2 Revision to UPS 411.101 - Policy on Courses: Numbering, Standard Codes, and Controlled Entry
- 9.3 GE Response to Chancellor
- 9.4 Free Speech
  - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 9.5 Having Dr. Kari Knutson Miller making presentation to Academic Senate
- 9.6 Having a presentation on Open Access
- 9.7 Anti-Bullying Policy
- 9.8 CSU Online Learning Principles

**X. ADJOURNMENT**