



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 4, 2017**

11:30 AM - 12:50 PM

PLN-120

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

12:00 PM - 12:30 PM

Topic: NSSE follow-up

Presenter: Mary Ann Villarreal

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 3-7-17
- 5.2 EC Minutes (Draft) 3-14-17
- 5.3 EC Minutes (Draft) 3-21-17

VI. CHAIR'S REPORT

VII. INTERIM PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Bonney], T, 3-21-17, 1:15-3:45PM, TSU Legislative Chambers
- 9.2 Diversity & Inclusion Committee [Gradilla], W, 3-22-17, 10:30-11:30AM, PLS-299

X. UNFINISHED BUSINESS

- 10.1. Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
 - 1. Folder with Department Chairs Policies
- 10.2. UPS 3XX.XXX – Student with Disabilities
- 10.3. UPS 230.020 - Policy on Faculty Office Hours
- 10.4. Revision to UPS 370.200 - Exclusion of Person(s) From Campus Meetings
- 10.5. UPS 210.200 - Performance Review of Administrative Personnel - are we going to rescind or fix?

XI. NEW BUSINESS

- 11.1 New UPS Recommendation of Degree Candidates by Faculty
- 11.2 UPS 100.010 - Faculty Handbook
- 11.3 Free Speech
 - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 11.4 CF&B name change
- 11.5 Having Dr. Kari Knutson Miller making presentation to Academic Senate
- 11.6 Having a presentation on Open Access
- 11.7 Anti-Bullying Policy
- 11.8 CSU Online Learning Principles

XII. ADJOURNMENT