



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
MAY 16, 2017**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 5-2-17 *forthcoming*
- 5.2 EC Minutes (Draft) 5-9-17 *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, 5-9-17, 1:15-3:45PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Dabirian], W, 5-10-17, 9:00-10:00AM, MH-141
- 8.3 University Advancement Committee [Bruschke], W, 5-10-17, 9:00-10:00AM, CP-810
- 8.4 Diversity & Inclusion Committee [Gradilla], W 5-10-17, 10:30-11:30AM, PLS-299
- 8.5 Faculty Research Policy Committee [Walker], R, 5-11-17, 9:00-10:00AM, MH-141
- 8.6 Faculty Development Center Board [Oliver], F-5-12-17, 9:30 – 11:00AM, PLS-256
- 8.7 Faculty Affairs Committee [Bonney], F, 5-12-17, 10:00AM-12:00PM, MH-141
- 8.8 General Education Committee [Bonney], F 5-12-17, 2:00-4:00PM, MH-141
- 8.9 Planning, Resource & Budget Committee [Meyer], F, 5-12-17, 1:00-2:30PM, CP-1060-05

IX. NEW BUSINESS

- 9.1 Revision to UPS 290.000 - Outstanding Professor Award
- 9.2 Revision to UPS 292.000 - Faculty Leadership in Collegial Governance Award
- 9.3 Revision to UPS 293.000 - Carol Barnes Excellence in Teaching Award
- 9.4 Revision to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 9.5 Revision to UPS 295.000 - The Outstanding Lecturer Award
- 9.6 Revision to UPS 100.700 - Formation and Review of Campus Centers and Institutes
- 9.7 Standing Committee Vacancies for AY 2017-18
- 9.8 Free Speech
 - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 9.9 Having Dr. Kari Knutson Miller making presentation to Academic Senate
- 9.10 Having a presentation on Open Access
- 9.11 Anti-Bullying Policy
- 9.12 CSU Online Learning Principles

added

X. ADJOURNMENT