



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 9, 2017**

11:30 AM - 12:50 PM

PLN-120

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

12:00 – 12:15 PM
Tonantzin Oseguera

- V. APPROVAL OF MINUTES
 - 5.1 EC Minutes (Draft) 5-2-17 *forthcoming*
- VI. CHAIR'S REPORT
- VII. INTERIM PROVOST REPORT – 12:30 PM
- VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Bonney], T, 5-2-17, 1:15-3:45PM, TSU Legislative Chambers
- 9.2 Diversity & Inclusion Committee [Gradilla], W 5-3-17, PLS-299
- 9.3 Faculty Affairs Committee [Bonney], F, 5-5-17, 10:00AM-12:00PM, MH-141
- 9.4 Information Technology Committee [Bonney], F, 5-5-17, 10:00-11:00AM, LH-702
- 9.5 Curriculum Committee [Stambough], F, 5-5-17, 12:00-2:00PM, MH-141
- 9.6 Academic Standards Committee [Matz], F, 5-5-17, 1:00-2:00 PM, MH-166
- 9.7 General Education Committee [Bonney], F 5-5-17, 2:00-4:00PM, MH-141
- 9.8 Graduate Education Committee [Oliver], F, 5-5-17, 2:00-4:00PM, H-219
- 9.9 Planning, Resource & Budget Committee [Meyer], F, 5-5-17, 1:00-2:30PM, CP-1060-05

X. NEW BUSINESS

- 10.1 Revision to UPS 410.115 - Academic Credit Certificate Programs
- 10.2 Revision to UPS 411.601 - Policy on Academic Internships
- 10.3 Standing Committee Vacancies for AY 2017-18
- 10.4 Free Speech
 - 1. CSU OGC Free Speech Training 1-26-2017 ASCSU
- 10.5 Having Dr. Kari Knutson Miller making presentation to Academic Senate
- 10.6 Having a presentation on Open Access
- 10.7 Anti-Bullying Policy
- 10.8 CSU Online Learning Principles

XI. ADJOURNMENT