



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
September 13, 2016**

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) 8-2-16
  - 4.2 EC Minutes (Draft) 8-16-16
  - 4.3 EC Minutes (Draft) 8-23-16
  - 4.4 EC Minutes (Draft) 8-30-16
  - 4.5 EC Minutes (Draft) 9-6-16 *forthcoming*
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. COMMITTEE LIAISON REPORTS**
  - 7.1 Curriculum Committee [Stambough] F, 9-2-16, 12:00-2:00PM, MH-141
  - 7.2 Faculty Affairs Committee [Bonney] F, 9-2-16, 10:00AM-12:00PM, MH-141
  - 7.3 General Education Committee [Bonney] F, 9-2-16, 2:00-4:00PM, MH-141
  - 7.4 Information Technology Committee [Walker] F, 9-2-16, 10:00-11:00AM, LH-702
  - 7.5 Student Academic Life Committee [Stohs] T, 9-6-16, 9:00-10:00AM, MH-141
- VIII. UNFINISHED BUSINESS**
  - 8.1 EO 1071 and Concentration Issue
    - 1. Draft EO 1071 rev Consultation 8-24-16
    - 2. Draft EO 1071 rev Consultation 9-7-16
    - 3. Email from Katherine Powers
- IX. NEW BUSINESS**
  - 9.1 Search Committee - Associate Vice President Academic Human Resources
  - 9.2 Revision to UPS 210.007 - Appointment of Administrative Personnel
  - 9.3 Revision to UPS 210.500 - Procedures: Search Committees for Administrative Personnel
  - 9.4 UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
    - 1. Email from Michele Barr
  - 9.5 Revision to UPS 100.250 - Definition of an Academic Unit
  - 9.6 CSUF-AB1602 - Campus Plan
  - 9.7 General Education Requirements Survey – Memo
    - 1. CSU GE and Graduation Requirements Survey
  - 9.8 Revision to UPS 411201 - General Education: Breadth Objectives and Course Development
  - 9.9 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions
  - 9.10 UPS 230.020 - Policy on Faculty Office Hours
  - 9.11 New UPS on Annual Reports – include in PPR UPS or create to corral assessment reporting? Define and limit.

9.12 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments

9.13 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms

## **X. DISCUSSION ITEMS**

10.1 General Education Gets an Integrative Learning Makeover

## **XI. ADJOURNMENT**