



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
September 27, 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) 9-13-16
 - 4.2 EC Minutes (Draft) 9-20-16
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. COMMITTEE LIAISON REPORTS**
 - 7.1 Assessment & Educational Effectiveness Committee [Bruschke] W, 9-21-16, 1:00-2:15PM, MH-141
 - 7.2 Planning, Resource, & Budget Committee [Meyer] F, 9-23-16, 1:00-2:30PM, CP-1060-05
 - 7.3 General Education Committee [Bonney] F, 9-23-16, 2:00-4:00PM, MH-141
 - 7.4 Extended Education Committee [Meyer], M, 9-26-16, 3:00-4:00PM, CP-950
- 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
 - 8.2 Revision to 210.500 - Procedures: Search Committees for Administrative Personnel
- IX. NEW BUSINESS**
 - 9.1 AA/AS Retreat Agenda
 - 9.2 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics
 - 9.3 New Professional Certificate in "Spanish for Hispanic Media" and two New Concentrations in the MA in Linguistics "Language and Mind" and "Language and Society"
 - 9.4 UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
 - 1. Email from Michele Barr
 - 9.5 UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
 - 1. Email from Alison Wrynn
 - 9.6 CSUF-AB1602 - Campus Plan
 - 9.7 General Education Requirements Survey – Memo
 - 1. CSU GE and Graduation Requirements Survey
 - 9.8 UPS 230.020 - Policy on Faculty Office Hours
 - 9.9 Email from Jon Bruschke
 - 1. UPS 100.001 - Academic Senate Bylaws
 - 2. UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
 - 3. UPS 300.022 - Assessment of Student Learning at California State University, Fullerton
 - 9.10 UPS 410.200 - Program Performance Review Policy
 - 9.11 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
 - 9.12 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms

- 9.13 Undergraduate Course Reallocation Request Form
- 9.14 A Commitment to Mutual Respect at CSUF
- 9.15 Academic Master Plan

X. DISCUSSION ITEMS

- 10.1 General Education Gets an Integrative Learning Makeover

XI. ADJOURNMENT