



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
NOVEMBER 28, 2017**

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) 11-7-17 *forthcoming*
- 4.2 EC Minutes (Draft) 11-14-17 *forthcoming*

V. CHAIR'S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 11-14-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 11-15-17, 1:00 - 2:15 PM, MH-141
- 8.3 Writing Proficiency Committee [Oliver], F, 11-17-17, 9:00 - 11:00 AM, PLS-299
- 8.4 Campus Facilities & Beautification Committee [Dabirian], F, 11-17-17, 11:00 AM- 12:00 PM, MH-141
- 8.5 General Education Committee [Bonney], F, 11-17-17, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 411.601 Policy on Academic Internships
- 9.2 UPS 100.006 A Commitment to Civility at CSUF
- 9.3 Revisions to UPS 300.004 Revisions to Policy on Course Outlines
- 9.4 Revisions to UPS 411.104 Revisions to Policy on Online Instruction
- 9.5 Green Open Access Policy

X. NEW BUSINESS

- 10.1 Steering Committee
- 10.2 AA/AS Spring Retreat

added

XI. ADJOURNMENT