



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
NOVEMBER 7, 2017**

10:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

Presidential Search

added

- 2.1 Resolution CSUF Response to Proposed CSU BOT Presidential Selection Process
- 2.2 Faculty Representation on the Presidential Selection Committee

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 10-17-17
- 5.2 EC Minutes (Draft) 10-24-17 *forthcoming*
- 5.3 EC Minutes (Draft) 10-31-17 *forthcoming*

V. CHAIR'S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 International Education Committee [Dabirian], W, 11-1-17, 11:00 AM - 12:00 PM, MH-141
- 8.2 Faculty Development Center Board [Shahi], F, 11-3-17, 9:30 - 11:00 AM, PLS-299
- 8.3 Information Technology Committee [Shahi], F, 11-3-17, 10:00 - 11:00 AM, LH-702
- 8.4 Curriculum Committee [Patton], F, 11-3-17, 12:00 - 2:00 PM, MH-141
- 8.5 Planning, Resource & Budget Committee [Stambough], F, 11-3-17, 1:00 - 2:30 PM, CP-1060-05
- 8.6 Graduate Education Committee [Oliver], F, 11-3-17, 2:00 - 4:00 PM, H-219
- 8.7 Library Committee [Stohs], M, 11-6-17, 11:00 AM - 12:00 PM, PLS-240
- 8.8 Student Academic Life Committee [Stohs], T, 11-7-17, 9:00 - 10:00 AM, MH-141

IX. NEW BUSINESS

- 9.1 Revision to UPS 410.103 GEC Recommendations
- 9.2 Revision to UPS 411.201 GEC Recommendations
- 9.3 UPS 102.001 The Faculty Development Center
- 9.4 Internships & Service Learning Committee
- 9.5 First Year Experience

added

X. ADJOURNMENT