



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 5, 2019**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

- Faculty for Search Committee for AVP for Strategic Communications

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM

Topic: New Faculty Award

Presenter: John Beisner and Chris Swarat

12:00 PM - 12:15 PM

Topic: CSUF Commencement Planning for 2019 and Beyond

Presenter: Todd Frandsen, Brooke Fessler Owens, and Angela Kelligrew

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 1-22-19
- 5.2 EC Minutes (Draft) 1-29-19 - *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stohs], T, 1-29-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Information Technology Committee [Shahi], F, 2-1-19, 10:00 - 11:00 AM, LH-702
- 9.3 Faculty Affairs Committee [Stambough], F, 2-1-19, 10:00 AM - 12:00 PM, MH-141
- 9.4 Planning, Resource & Budget Committee [Rodriguez], F, 2-1-19, 1:00 - 2:30 PM, CP-1060
- 9.5 General Education Committee [Fitch], F, 2-1-19, 2:00 - 4:00 PM, MH-141
- 9.6 Student Academic Life Committee [Fitch], 2-5-19, 9:00 - 10:00 AM, PLS-360

X. UNFINISHED BUSINESS

- 10.1 Resolution for Provost Knutson Miller

XI. NEW BUSINESS

- 11.1 Interim Management Positions
- 11.2 Strategic Plan
 - 1. Strategic Plan Spreadsheet
- 11.3 Native Land Resolution

- 11.4 Online Courses and Instructor Drops (discussion)
- 11.5 Free Speech (anti-Semitic acts)
- 11.6 On-line Reports to Committees
- 11.7 End of Semester Recognition Ceremonies (could we make them on Fridays so that students don't have to miss classes during the last three weeks of semester and lose points)
- 11.8 Revisions to UPS 411.101 - Policy on Courses: Numbering, Standard Codes and Controlled Entry
- 11.9 DIRC Cultural Center Coordinator

XII. ADJOURNMENT