



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 26, 2019**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

11:45 AM - 12:00 PM

Kristin Stang to Discuss Revisions to UPS 102.001 - Faculty Development Center (FDC)

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 3-12-19
- 5.2 EC Minutes (Draft) 3-19-19

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 3-19-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 3-19-19, 1:00 - 2:00 PM, PLS-260C
- 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 3-20-19, 1:00 - 2:15 PM, MH-141
- 8.4 Planning, Resource & Budget Committee [Rodriguez], F, 3-22-19, 1:00 - 2:30 PM, CP-1060
- 8.5 General Education Committee [Fitch], F, 3-22-19, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Strategic Plan
 - 1. Strategic Plan Spreadsheet
- 9.2 Resolution on Arboretum

X. NEW BUSINESS

- 10.1 New Course Proposals - Spring 2019
- 10.2 Revisions to UPS 100.001 - Academic Senate Bylaws
- 10.3 Revisions to UPS 300.004 - Policy on Syllabi: Course Outlines
- 10.4 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment
- 10.5 Revisions to UPS 300.022 - Assessment of Student Learning Outcomes at CSUF
- 10.6 Revisions to UPS 320.020 - University Writing Requirements
- 10.7 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)
- 10.8 Commencement - Senate Chair's Role
- 10.9 CSUF AS Library Committee ECC Resolution
- 10.10 CSUF AS Library Committee ORCID Resolution

XI. ADJOURNMENT