



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
APRIL 16, 2019**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:40 AM - 12:00 PM

Topic: Results from the AA/AS Retreat on General Education & Statewide Senate Chair update

Presenter: VP Dabirian & Mark Stohs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-26-19

5.2 EC Minutes (Draft) 4-9-19

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stohs], T, 4-9-19, 1:15 - 3:45 PM, TSU Legislative Chambers

9.2 University Advancement Committee [Stambough], W, 4-10-19, 9:00 – 10:00 AM, CP-810

9.3 Information Technology Committee [Shahi], F, 4-12-19, 10:00 - 11:00 AM, LH-702

9.4 Curriculum Committee [Gradilla], F, 4-12-19, 12:00 - 2:00 PM, MH-141

9.5 Planning, Resource & Budget Committee [Rodriguez], F, 4-12-19, 1:00 - 2:30 PM, CP-1060

9.6 Library Committee [Stohs], M, 4-15-19, 11:00 AM - 12:00 PM, PLS-299

9.7 Extended Education Committee [Fitch for Powers], M, 4-15-19, 3:00 - 4:00 PM, CP-950

X. NEW BUSINESS

10.1 CSUF AS Library Committee ECC Resolution

10.2 CSUF AS Library Committee ORCID Resolution

10.3 Revisions to UPS 320.020 - University Writing Requirements

10.4 Revisions to UPS 230.020 - Policy on Faculty Office Hours

10.5 New UPS 2XX.XXX - Classroom Observations

10.6 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty

1. UPS 210.020 - Periodic Evaluation of Tenured Faculty

10.7 Revision of UPS 261.000 - Faculty Emeritus Status

10.8 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)

10.9 Commencement - Senate Chair's Role

XI. ADJOURNMENT