



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 23, 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

Topic: Follow-up Discussion on ORCID Resolution

Presenter: Mark Bilby

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 4-16-19 - *forthcoming*

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stohs], T, 4-16-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 4-16-19, 1:00 - 2:00 PM, PLS-260C
- 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 4-17-19, 1:00 - 2:15 PM, MH-141
- 8.4 Writing Proficiency Committee [Perez], F, 4-19-19, 9:00 - 11:00 AM, PLS-299
- 8.5 Faculty Affairs Committee [Stambough], F, 4-19-19, 10:00 AM - 12:00 PM, MH-141
- 8.6 Curriculum Committee [Gradilla], F, 4-19-19, 12:00 - 2:00 PM, MH-141
- 8.7 Planning, Resource & Budget Committee [Rodriguez], F, 4-19-19, 1:00 - 2:30 PM, CP-1060
- 8.8 General Education Committee [Fitch], F, 4-19-19, 2:00 - 4:00 PM, MH-141

**IX. UNFINISHED BUSINESS**

9.1 CSUF AS Library Committee ECC Resolution

**X. NEW BUSINESS**

- 10.1 Revisions to UPS 230.020 - Policy on Faculty Office Hours
- 10.2 New UPS 2XX.XXX - Classroom Observations
- 10.3 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty
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- 10.4 Revision of UPS 261.000 - Faculty Emeritus Status
- 10.5 Revisions to UPS 410.104 - Undergraduate Subprograms: Concentrations
- 10.6 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)
- 10.7 Commencement - Senate Chair's Role
- 10.8 Refreshments for AS meetings AY 2019-2020

**XI. ADJOURNMENT**