



# CALIFORNIA STATE UNIVERSITY, FULLERTON

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
AUGUST 28, 2018**

**11:30 AM - 12:50 PM**

**PLN-120**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 8-21-18

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. UNFINISHED BUSINESS**

8.1 Impact Memo

1. List of Proposed Structure of Existing Courses By C2A and C2B
2. Memo to Senate Exec
3. Table Area C CSU System Fall 2018
4. Updated Revisions (Stern and Hussar) Area C draft UPS Language

**IX. NEW BUSINESS**

9.1 Ge Task Force

9.2 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award

9.3 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award

9.4 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award

9.5 Revisions to UPS 295.000 - The Outstanding Lecturer Award

9.6 Phi Beta Kappa

added

9.7 Revisions to UPS 290.000 - The Outstanding Professor Award

**X. ADJOURNMENT**