



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 29, 2019**

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) 10-22-19 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stohs], T, 10-22-19, 1:15 - 3:45 PM, TSU Legislative Chambers
7.2 Campus Facilities & Beautification Committee [Dabirian], F, 10-25-19, 11:00 AM - 12:00 PM, LH-702
7.3 Curriculum Committee [Gradilla], F, 10-25-19, 12:00 - 2:00 PM, MH-141
7.4 General Education Committee [Wood], F, 10-25-19, 2:00 - 4:00 PM, MH-141
7.5 Extended Education Committee [Matz], M, 10-28-19, 3:00 - 4:00 PM, Titan Hall 1424

VIII. UNFINISHED BUSINESS

- 8.1 Recommendation to Provost regarding: Assoc. Vice President for Institutional Effectiveness Position

IX. NEW BUSINESS

- 9.1 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
9.2 Revisions to UPS 410.105 - Policy for Bachelor of Arts/Bachelor of Science Differentiation
9.3 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
9.4 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment
9.5 Rescission of UPS 270.000 Teaching by Academic Administrators
9.6 Revisions to UPS 100.001 Academic Senate Bylaws
9.7 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question
9.8 New Course Proposal & New GE - Fall 2019
9.9 Library Funding (CSU) for Elsevier ScienceDirect Contract
1. CSU Libraries Elsevier FAQs
2. CSU Elsevier Negotiations PowerPoint - Sacramento State

X. ADJOURNMENT