



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

FEBRUARY 14, 2023

11:30 AM - 12:50 PM

PLN-120

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. TIME CERTAIN

12:00 PM - 12:15 PM

Topic: COACHE and Focus Groups Presentation

Presenter: Vice Provost Zarate

### V. APPROVAL OF MINUTES

5.1 EC Minutes 1-17-23

5.2 EC Minutes 1-31-23

5.3 EC Minutes 2-7-23 - *forthcoming*

### VI. CHAIR'S REPORT

### VII. STAFF REPORT

### VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Walsh], T, 2-7-23, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Diversity & Inclusion Committee [Casem], T, 2-7-23, 1:00 - 2:00 PM, PLS-360

8.3 Internships & Service Learning Committee [Jarvis], W, 2-8-23, 9:00 - 10:00 AM, MH-141

8.4 University Advancement Committee [Shepard], W, 2-8-23, 9:00 - 10:00 AM, Zoom

8.5 Faculty Development Center Board [Milligan], F, 2-10-23, 9:30 - 11:00 AM, PLS-256

8.6 Curriculum Committee [Stambough], F, 2-10-23, 12:00 - 2:00 PM, Zoom

8.7 Graduate Education Committee [Jarvis], F, 2-10-23, 2:00 - 4:00 PM, PLS-256

8.8 Faculty Research Policy Committee [Wood], T, 2-14-23, 9:00 - 10:00 AM, MH-141

### IX. UNFINISHED BUSINESS

9.1 Joint appointments - (FPC input)

9.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

➤ ISL Committee - L/A/C, ECS

➤ Library - SOC SCI

### X. NEW BUSINESS

10.1 Program Suspension - Spring 2023

10.2 Revisions to UPS 100.001 - Academic Senate Bylaws

10.3 Appointment to COTA Dean Search - (ARTS)

- 10.4 General Committee Senate Nominees
- 10.5 Statements of Opinion
- 10.6 Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures
  - 1. Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures - clean version
- 10.7 New UPS 100.XXX - A Commitment to Community at CSUF
- 10.8 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*

## **XI. ADJOURNMENT**