



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

FEBRUARY 21, 2023

11:30 AM - 12:50 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM

Topic: Interim President CSUF

Presenter: Beth Steffel

V. APPROVAL OF MINUTES

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

5.2 EC Minutes 2-14-23 - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Assessment & Educational Effectiveness [Kanel], W, 2-15-23, 1:00 - 2:15 PM, MH-141

8.2 Writing Proficiency Committee [Graewingholt], F, 2-17-23, 9:00 - 11:00 AM, Zoom

8.3 Faculty Affairs Committee [Kanel], F, 2-17-23, 10:00 AM - 12:00 PM, PLS-256

8.4 Academic Standards Committee [Casem], F, 2-17-23, 1:00 - 2:00 PM, PLS-256

8.5 Planning, Resource & Budget Committee [Graewingholt], F, 2-17-23, 1:00 - 2:30 PM, PLS-299

IX. NEW BUSINESS

9.1 General Committee Senate Nominees

9.2 Statements of Opinion

9.3 Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures

1. Revision to UPS 210.000 - Tenure and Promotion Personnel Procedures - clean version

9.4 New UPS 100.XXX - A Commitment to Community at CSUF

9.5 New Course Proposals - Spring 2023

9.6 UPS 300.002- Academic Advising Policy (Discussion Item)

9.7 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects – *forthcoming*

X. ADJOURNMENT