



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA – SUMMER  
June 28, 2016**

11:30 AM - 1:00 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1. EC Minutes (Draft) 5-24-16

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. UNFINISHED BUSINESS**

- 7.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17  
1. TSC Governing Board  
7.2 Setting Goals and Priorities for Academic Senate 2016-17  
7.3 Fall Events: Concert Under the Stars – Sat, 9-17-16; Convocation – Meng Hall, Mon, 8-15-16

**VIII. NEW BUSINESS**

- 8.1 ASD 16-21 Revision to UPS 410.103 UCC Guidelines and Procedures Degree Programs  
8.2 Revised Implementation Plan to Bring CSUF into Full Compliance with Title 5 and EO 1100  
8.3 Faculty Initiated Graduation  
8.4 Staffing AMP Subcommittees  
8.5 Provost Search Committee  
8.6 Syllabi Policy

**IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-19-16**

- 9.1 ASD 16-75 Revision to UPS 210.007 Appointment of Administrative Personnel [Source: FAC]  
1. Renumber UPS 210.007 to UPS 100.400  
9.2 ASD 16-76 Revision to UPS 210.500 Search Committees for Administrative Personnel  
[Source: FAC]  
1. Renumber UPS 210.500 to UPS 100.500

**X. ADJOURNMENT**