



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – SUMMER
August 16, 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) 8-2-16 *forthcoming*
- V. CHAIR'S REPORT**
- VI. INTERIM PROVOST REPORT – 12:30 PM**
- VII. STAFF REPORT**
- VIII. UNFINISHED BUSINESS**
 - 8.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
 - 8.2 Senate role in finalizing the AMP
- IX. NEW BUSINESS**
 - 9.1 Liaison for IT Committee
 - 9.2 UPS 320.020 - University Writing Requirements
 - 9.3 Draft UPS Academic Unit to UCC
 - 9.4 UPS 410.103 - Curriculum Guidelines and Procedures: New Programs (Clarification on Academic Units)
 - 9.5 UPS 411.100 - Curriculum Guidelines and Procedures: Courses
 - 9.6 Graduate Program Learning Outcomes
 1. Goals
 - 9.7 New Senator Orientation – May 2017
 - 9.8 Request for UPS on Program Suspension & Concentration Discontinuance
 - 9.9 Upcoming Program Discontinuance: MA in biotechnology
 1. UPS 100.610 – Program Discontinuance
 - 9.10 UPS 100.015 - Review and Revision of University Policy Statements
 1. UPS 100.006 - A Commitment to Civility at CSUF
 2. UPS 210.200 - Performance Review of Administrative Personnel
 3. UPS 430.000 – Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
 - 9.11 UPS 410.200 - Program Performance Review Policy
 1. FAC Response for PPR
 2. AEEC Response: PPR Policy
 3. AEEC Minutes 5-6-15
 4. AEEC Minutes 5-13-15
 5. PPR Guidelines – April 2016
 - 9.12 UPS 260.100 - Assigned Time For Exceptional Levels of Service to Students
- X. DISCUSSION ITEMS**
 - 10.1 General Education Gets an Integrative Learning Makeover
- XI. ADJOURNMENT**