



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – SUMMER
August 2, 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) 6-28-16
- 4.2. EC Minutes (Draft) 7-12-16
- 4.3. EC Minutes (Draft) 7-26-16

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
- 7.2 Senate role in finalizing the AMP
- 7.3 Associate VP for Student Affairs search committee – 3 faculty

VIII. NEW BUSINESS

- 8.1 Committee for AS/AA Fall 2016 Retreat – October 7, 2016, 8:00AM to 1:00PM, Marriott Hotel
- 8.2 Replacement for Karen Stocker for fall semester, CSU International Programs Fullerton Rep
- 8.3 Department Name Change Requests
 1. Geography
 2. Comparative Religion
- 8.4 UPS 100.001 Academic Senate Bylaws - Add Honors Board to Standing Committees
- 8.5 UPS 300.004 Policy on Course Outlines - Revise to reflect C- grade change
- 8.6 Intellectual Property to Senate floor for September meeting
 1. UPS 100.XXX Intellectual Property - draft
 2. ASD 15-109 Ad Hoc Research Policy Committee Report & Recommendations
- 8.7 Documents to be sent to committees for review per UPS 100.015:
 1. UPS 100.003 Associated Students Inc. Board of Directors University Policy Statement (SALC)
 2. UPS 105.000 Consortia (UCC)
 3. UPS 230.500 Rules for Acquisition of Archaeological, Ethnological, and Art Objects (FRP)
 4. UPS 270.102 Graduate Committees and Advisers (Grad Ed)
 5. UPS 280.000 Intramural Research Grants (FRP)
 6. UPS 330.232 Use of Alcoholic Beverages by Students and by Student Organizations (SALC)
 7. UPS 370.200 Exclusion of Person(s) from Campus Meetings (SALC)
 8. UPS 400.010 Independent Study (UCC)
 9. UPS 410.105 Policy for Bachelor of Arts/Bachelor of Science Differentiation (UCC)
 10. UPS 410.170 Doctoral Programs (Grad Ed)
 11. UPS 508.000 Policy on Return or Replacement of Library Materials (Library)

- 8.8 UPS 100.015 Review and Revision of University Policy Statements - Review by Exec
 - 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
- 8.9 UPS 300.015 Repetition of Courses
- 8.10 UPS 100.700 Formation, Operation, and Discontinuation of University Institutes and Centers - Return to AEEC for revisions
- 8.11 UPS 210.000 Faculty Personnel and Procedures - Separate file review and DPS review
- 8.12 UPS 210.007 Appointment of Administrative Personnel - to FAC for inclusion on AS agenda September meeting
- 8.13 UPS 210.500 Procedures: Search Committees for Administrative Personnel - to FAC for inclusion on AS agenda September meeting
 - 1. Additional language to UPS 210.500 regarding awarding of retreat rights and referring to UPS 210.001.IX.B
- 8.14 UPS 320.020 University Writing Requirements
- 8.15 Draft UPS Academic Unit to UCC
- 8.16 UPS 410.103 Curriculum Guidelines and Procedures: New Programs - Clarification on Academic Units
- 8.17 UPS 411.100 Curriculum Guidelines and Procedures: Courses
- 8.18 Graduate Program Learning Outcomes
 - 1. Goals

IX. ADJOURNMENT