



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
May 23, 2017 rev.**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 5-2-17
- 5.2 EC Minutes (Draft) 5-9-17
- 5.3 EC Minutes (Draft) 5-16-17

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 Summer – Meeting Dates/Times – Summer 2017 / Alternates
- 8.2 removed ~~A.S. Calendar of Meetings 2017-18 (Draft)~~
- 8.3 Executive Committee Liaison Choices for 2017-18
- 8.4 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
- 8.5 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 8.6 AA/AS Annual Retreat, Fall 2017 – DATE / TOPIC – (Last year = Work-Life balance)
- 8.7 Setting Goals and Priorities for Academic Senate 2017-18
- 8.8 Fall Events: Concert Under the Stars – September 23, 2017; Convocation – August 14, 2017

IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-18-17

- 9.1 ASD 17-47 Revision to UPS 320.020. University Writing Requirement
- 9.2 ASD 17-48 Revision to UPS 230.020. Policy on Faculty Office Hours
- 9.3 ASD 17-56 Revision to UPS 211.000. Responsibilities of Departments and Department Chairs
- 9.4 ASD 17-61 Revision to UPS 411.101. Policy on Courses: Numbering, Standard Codes, and Controlled Entry
- 9.5 ASD 17-57 New UPS 2XX.XXX. Open Access Policy
- 9.6 ASD 17-106 Revision to UPS 411.601. Policy on Academic Internships.

X. ADJOURNMENT