



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
JUNE 27, 2017**

11:30 AM - 1:00 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:00 PM – 12:30 PM

Subject: UPS 100.620 – Review of Administrative Units
Presenter: Su Swarat and Pamella Oliver

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 5-23-17

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 A.S. Calendar of Meetings 2017-18 (Draft)
- 8.2 Executive Committee Liaison Choices for 2017-18
- 8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
- 8.4 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 8.5 AA/AS Annual Retreat, Fall 2017 – September 29th, Location: TBD, Topic: Shared Governance
- 8.6 Setting Goals and Priorities for Academic Senate 2017-18

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