



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
OCTOBER 17, 2023**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

Search Committees:

added

- Dean of Health and Human Development
- Dean of Humanities and Social Sciences
- Deputy Provost

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 10-3-23 (draft)
- 4.2 EC Minutes 10-10-23 (draft)

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Internships & Service Learning Committee [Shepard], W, 10-11-23, 9:00 - 10:00 AM, Zoom
- 8.2 University Advancement Committee [Self], W, 10-11-23, 9:00 - 10:00 AM, Zoom
- 8.3 Faculty Development Center Board [Valdez], F, 10-13-23, 9:30 - 11:00 AM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 Academic Budgeting - (Discussion item)
(tabled until next meeting with Provost)

X. NEW BUSINESS

- 10.1 Faculty Committee Assignments for Standing Committees
 - Faculty Affairs Committee - HHD
 - Faculty Research Policy Committee - HHD
- 10.2 Revisions to UPS 412.010 - Honors Programs
- 10.3 Resolution to open Senate Meetings with CSUF Land Acknowledgement
- 10.4 Revisions to UPS 300.024 - Majors and Minors: Declaration, Change, and Concurrent Degree Requirements
- 10.5 Revisions to UPS 100.700 - Revisions to UPS 100.700 Formation and Review of Campus Centers and Institutes

10.6 360 Evaluations of Deans - (Discussion item)

added

10.7 GE Course Proposal - Fall 2023

XI. ADJOURNMENT