

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 19, 2024

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 10-22-24 (draft)
- 4.2 EC Minutes 11-5-24 (draft) - *forthcoming*
- 4.3 EC Minutes 11-12-24(draft)

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Internships & Service Learning Committee [Mallicoat], W, 11-13-24, 9:00 - 10:00 AM, Zoom
- 8.2 University Advancement Committee [Valdez], W, 11-13-24, 9:00 - 10:00 AM, Zoom
- 8.3 Writing Proficiency Committee [Kleinjans], F, 11-15-24, 9:00 - 11:00 AM, Zoom
- 8.4 Campus Facilities & Beautification Committee [Swarat], F, 11-15-24, 11:00 AM - 12:00 PM, Zoom
- 8.5 Academic Standards Committee [Wood], F, 11-15-24, 1:00 - 2:00 PM, MH-141
- 8.6 Extension and International Programs Committee [Gradilla], M, 11-18-24, 3:00 - 4:00 PM, CP-950-925

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 9.2 Revisions of UPS 210.500 - Procedures: Search Committees for Administrative Personnel
 - 1. Revisions of UPS 210.500 Procedures Search Committees for Administrative Personnel - clean copy

X. NEW BUSINESS

- 10.1 UPS Tracker
- 10.2 CSUF Disability Access and Compliance Advisory Committee
- 10.3 Faculty Handbook Review
- 10.4 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
- 10.5 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 10.6 UPS 410.200 - Program Performance Review Policy - (Discussion item)

XI. MEMBER ITEMS

XII. ADJOURNMENT