



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 12, 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 2-20-24 (draft)
- 4.2 EC Minutes 2-27-24 (draft) - *forthcoming*
- 4.3 EC Minutes 3-5-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 3-5-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Garcia], T, 3-5-24, 1:00 - 2:00 PM, PLS-256
- 7.3 International Education [Swarat], W, 3-6-24, 11:00 AM - 12:00 PM, PLS-299
- 7.4 Faculty Development Center Board [Valdez], F, 3-8-24, 9:30 - 11:00 AM, Zoom
- 7.5 Planning, Resource, & Budget Committee [Bruschke], F, 3-8-24, 1:00 - 2:30 PM, PLS-299
- 7.6 Library Committee [Milligan], M, 3-11-24, 11:00 AM - 12:00 PM, PLS-260C
- 7.7 Extension & International Programs Committee [Shepard], M, 3-11-24, 3:00 - 4:00 PM, THall 1424
- 7.8 Faculty Research Policy Committee [Kanel], T, 3-12-24, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 General Committee Senate Nominees
- 8.2 Revisions to UPS 300.010 - Policy on Final Grade Reporting
- 8.3 [Statements of Opinion](#)

IX. NEW BUSINESS

- 9.1 Proposed changes to awards of sabbaticals - (Discussion item)
- 9.2 [Resolution for Emily Bonney](#)
- 9.3 New UPS XXX.XXX Academic Standards for Blended Bachelor's and Master's Programs
 - 1. CSUF Blended Programs Moving Forward
- 9.4 Revisions to UPS 210.050 Recruitment and Appointment of Temporary Faculty
- 9.5 Confirmation of task force on committees
- 9.6 Joint Committee on Student Success - (Discussion item)

X. ADJOURNMENT