



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

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 University Advancement Committee [Self], W, 3-13-24, 9:00 - 10:00 AM, Zoom
- 8.2 Faculty Affairs Committee [Valdez for Walsh], F, 3-15-24, 10:00 AM - 12:00 PM, MH-141
- 8.3 Academic Standards Committee [Jarvis], F, 3-15-24, 1:00 - 2:00 PM, MH-141
- 8.4 Graduate Education Committee [Valdez], F, 3-15-24, 2:00 - 4:00 PM, PLS-611

**IX. UNFINISHED BUSINESS**

- 9.1 [Statements of Opinions](#)

**X. NEW BUSINESS**

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

**XI. ADJOURNMENT**