



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 26, 2024**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- HSS Dean search questions

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 3-12-24 (draft)
- 4.2 EC Minutes 3-19-24 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 3-19-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Garcia], T, 3-19-24, 1:00 - 2:00 PM, PLS-256
- 7.3 Curriculum Committee [Jarvis], F, 3-22-24, 12:00 - 2:00 PM, Zoom
- 7.4 Planning, Resource, & Budget Committee [Bruschke], F, 3-22-24, 1:00 - 2:30 PM, PLN-130
- 7.5 General Education Committee [Bruschke], F, 3-22-24, 2:00 - 4:00 PM, Zoom

VIII. NEW BUSINESS

- 8.1 IT Committee - (Discussion item)
- 8.2 Revisions to UPS 210.050 - Recruitment and Appointment of Temporary Faculty
- 8.3 Revisions to UPS 220.000 - Policies, Procedures and Guidelines for the Administration of SOQ Forms
- 8.4 [Resolution for Emily Bonney](#)
- 8.5 New UPS XXX.XXX - Academic Standards for Blended Bachelor's and Master's Programs
 - 1. CSUF Blended Programs Moving Forward
- 8.6 Confirmation of task force on committees
- 8.7 Joint Committee on Student Success - (Discussion item)
- 8.8 Proposed changes to awards of sabbaticals - (Discussion item)
- 8.9 Revisions to UPS 260.102 - Sabbatical Leaves
- 8.10 Replace UPS 300.006 with New UPS 3XX.XXX - Credit for Prior Learning

IX. ADJOURNMENT