



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 5, 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 2-13-24 (draft)
- 4.2 EC Minutes 2-20-24 (draft) - *forthcoming*
- 4.3 EC Minutes 2-27-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Information Technology Committee [Self], F, 3-1-24, 10:00 - 11:00 AM, Zoom
- 8.2 Faculty Affairs Committee [Walsh], F, 3-1-24, 10:00 AM - 12:00 PM, MH-141
- 8.3 Curriculum Committee [Jarvis], F, 3-1-24, 12:00 - 2:00 PM, Zoom

IX. NEW BUSINESS

- 9.1 General Committee Senate Nominees
- 9.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
 - University Advancement Committee - CBE
 - Assessment & Educational Effectiveness Committee - ECS
- 9.3 Revisions to UPS 300.010 - Policy on Final Grade Reporting
- 9.4 Proposed changes to awards of sabbaticals - (Discussion item)
- 9.5 [Resolution for Emily Bonney](#)
- 9.6 New UPS XXX.XXX Academic Standards for Blended Bachelor's and Master's Programs
 - 1. CSUF Blended Programs Moving Forward
- 9.7 Revisions to UPS 210.050 Recruitment and Appointment of Temporary Faculty
- 9.8 Resolution on Potential Revisions of CSU General Education Breadth
- 9.9 Confirmation of task force on committees
- 9.10 Joint Committee on Student Success - (Discussion item)

X. ADJOURNMENT