



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 16, 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 4-9-24 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Jarvis], T, 4-9-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Garcia], T, 4-9-24, 1:00 - 2:00 PM, PLS-256
- 8.3 University Advancement Committee [Self], W, 4-10-24, 9:00 - 10:00 AM, Zoom
- 8.4 Internships & Service Learning Committee [Shepard], W, 4-10-24, 9:00 - 10:00 AM, Zoom
- 8.5 International Education Committee [Swarat], W, 4-10-24, 11:00 AM - 12:00 PM, PLS-299
- 8.6 Information Technology Committee [Self], F, 4-12-24, 10:00 - 11:00 AM, Zoom
- 8.7 Faculty Affairs Committee [Walsh], F, 4-12-24, 10:00 AM - 12:00 PM, MH-141
- 8.8 Curriculum Committee [Jarvis], F, 4-12-24, 12:00 - 2:00 PM, Zoom
- 8.9 Planning, Resource, Budget Committee [Bruschke], F, 4-12-24, 1:00 - 2:30 PM, PLS-299
- 8.10 Graduate Education Committee [Jarvis], F, 4-12-24, 2:00 - 4:00 PM, MH-141

**IX. NEW BUSINESS**

- 9.1 New Course Proposals Spring 24
- 9.2 New Program Proposals Spring 24
- 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 411.601 - Policy on Academic Internships
- 9.5 [Resolution for Emily Bonney](#)
- 9.6 Joint Committee on Student Success - (Discussion item)
- 9.7 Proposed changes to awards of sabbaticals - (Discussion item)
- 9.8 Revisions to UPS 260.102 - Sabbatical Leaves
- 9.9 Replace UPS 300.006 with New UPS 3XX.XXX - Credit for Prior Learning
- 9.10 Revision to UPS103.005 - World Wide Web Policy
- 9.11 New UPS 6XX.XXX - Export Controls Policy
- 9.12 Student Group Advisors - (Discussion item)

**X. ADJOURNMENT**