



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
APRIL 9, 2024**

11:30 AM - 12:50 PM

CP-1060-04

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes 3-26-24 (draft)

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

7.1 Faculty Affairs Committee [Garcia for Walsh], F, 3-29-24, 10:00 AM - 12:00 PM, MH-141

7.2 Campus Facilities & Beautification [Swarat], T, 3-29-24, 11:00 AM - 12:00 PM, Zoom

7.3 General Education Committee [Bruschke], F, 3-29-24, 2:00 - 4:00 PM, Zoom

7.4 Library Committee [Milligan], M, 4-8-24, 11:00 AM - 12:00 PM, PLC-260C

7.5 Extension & International Programs Committee [Shepard], M, 4-8-24, 3:00 - 4:00 PM, THall 1424

7.6 Faculty Research Policy Committee [Kanel], T, 4-9-24, 9:00 - 10:00 AM, MH-141

7.7 Student Academic Life Committee [Milligan], T, 4-9-24, 9:00 - 10:00 AM, Zoom

**VIII. UNFINISHED BUSINESS**

8.1 Confirmation of task force on committees

8.2 Revisions to UPS 210.070 - Evaluation of Lecturers (Kanel edits)

**IX. NEW BUSINESS**

9.1 IT Committee - (Discussion item)

9.2 Revisions to UPS 210.050 - Recruitment and Appointment of Temporary Faculty

9.3 Revisions to UPS 220.000 - Policies, Procedures and Guidelines for the Administration of SOQ Forms

9.4 [Resolution for Emily Bonney](#)

9.5 New UPS XXX.XXX - Academic Standards for Blended Bachelor's and Master's Programs

1. CSUF Blended Programs Moving Forward

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 New Course Proposals Spring 24

**X. ADJOURNMENT**