ACADEMIC SENATE EXECUTIVE COMMITTEE

Agenda
Tuesday, September 3, 2019
10:00 a.m. – 11:30 a.m.
SCI III Room 100

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   WSCUC Team On-Site Appointment with EC – D. Jackson
   Time Certain 10:05-10:15 (handout)
   President Zelezny – Joining the meeting 10:30 – 11:30
   Budget Forum – October 21, 2019- 11:00 a.m. – Noon

3. APPROVAL OF MINUTES
   August 29, 2019 Minutes

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. AS Log (handout)
      i. AAC (M. Danforth)
         ▪ 2019-2020 Referral 01_Distributed Learning
         ▪ 2019-2020 Referral 04 Proposal for a Masters in Kinesiology
      ii. AS&SS (E. Correa)
          ▪ 2018-2019 Referral 05 Canvas Pilot
          ▪ 2019-2020 Referral 03 ASI Executive Director as Ex-Officio Non-Voting Member
            of Academic Support and Student Services Committee (AS&SS) - Bylaws Change
      iii. FAC (M. Rees)
          ▪ 2019-2020 Referral 02 Faculty Workload – One WTU Defined
          ▪ 2019-2020 Referral 05 SOCs for Summer Courses
          ▪ 2019-2020 Referral 06 Faculty Award for Scholarship – Handbook Change
          ▪ 2019-2020 Referral 08 Honorary Doctorate-Handbook Change
      iv. BPC (B. Street)
          ▪ 2019-2020 Referral 04 Proposal for a Masters in Kinesiology
          ▪ 2019-2020 Referral 07 Academic Calendar – Spring and Fall Semester Breaks
   b. Interim Provost Update
   c. Searches - Update
      i. Provost
      ii. AVP Academic Programs
      iii. Dean SS&E
iv. Associate Dean SS&E

d. Financial and strategic planning transparency and faculty participation

6. **NEW DISCUSSION ITEMS**
   a. BC/CSUB Partnership
   b. Call for Interest:
      i. Faculty Ombudsperson (handout)
      ii. ATI Faculty Coordinator
   c. University Handbook APPENDIX K: Instructional Materials Accessibility Plan (IMAP) (handout)
   d. Ethnic Studies as a GE Requirement: Response to the Task Force Report (see previous handout)
   e. Campus Reserve
   f. New Regulations on Consensual Relations (see previous handout)
   g. UPRC Recommendations (see previous handout: Annual Report)
   h. Summer Service
   i. GRaSP post-award – BAS
   j. Graduate student grievances and appeals policy: Reporting chain
   k. Recommendations for HSIRB (handout)
      i. Dr. Nate Olson
      ii. Dr. Jessica Williamson
      iii. Ms. Marianne Wilson
   l. Recommendations for IACUC (handout)
      i. Dr. Amber Stokes
      ii. Dr. Amy Gancarz-Kausch
      iii. Ms. Lyda-Craft
   m. Update from Student Misconduct Task Force
   n. Financial Aid

7. **AGENDA ITEMS FOR SENATE MEETING September 12, 2019** (Time Certain 11:00 a.m.)
   **Announcements**
   University Advancement – J. Self (Time Certain 10:05)
   WSCUC Update – D. Jackson (Time Certain 10:10-10:25)
   Budget Forum – October 21, 2019 11:00 a.m. - Noon
   **Consent Agenda**
   New Business
   Old Business

8. **COMMENTS FROM THE FLOOR**