ACADEMIC SENATE EXECUTIVE COMMITTEE
Agenda
Tuesday, March 24, 2020
10:00 a.m. – 11:30 a.m.
SCI III Rm 100

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION

3. APPROVAL OF MINUTES
   March 17, 2020 Minutes

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. AS Log (handout)
      i. AAC (M. Danforth)
         ▪ Referral 14 New Course Forms and Process
         ▪ Referral 16 Program Review Process Improvement
         ▪ Referral 18 Interdisciplinary BS Degree in Public Health Proposal
         ▪ Referral 19 Winter Term Courses and Units Policy
         ▪ Referral 22 Criteria for Dean’s List and Graduation with Honors
      ii. AS&SS (D. Wilson)
         ▪ Referral 12– Graduate Student Grievance and Appeals Policy – Reporting Chain
      iii. FAC (M. Rees)
         ▪ Referral 02 Faculty Workload – One WTU Defined
         ▪ Referral 08 Honorary Doctorate-Handbook Change
         ▪ Referral 23 – RTP Levels of Review
      iv. BPC (B. Street)
   b. Interim Provost Update
      i. Mentorship Programs - BPA Academic Certification Program and RAMP
   c. Searches - Update
      i. AVP Faculty Affairs
      ii. AVP Academic Programs
      iii. Dean Antelope Valley
iv. Dean SS&E
v. Associate Dean SS&E
vi. Dean Library
d. Financial and strategic planning transparency and faculty participation
e. Handbook Error Log

6. NEW DISCUSSION ITEMS
   a. Prison Baccalaureate - CA Department of Corrections and Rehab (CDCR) and Legislative Analyst's Office (LAO) (see previous handout)
   b. MS Computer Science Proposal (see previous handout)
   c. IRPA Strategic Review
d. FHAC/Nominations feedback from Senate Open Forum, March 5, 2020
e. Freeze on MPP and Staff hiring
   f. Credit/NoCredit Grading
g. Student Evaluations and Faculty Performance Evaluation

7. AGENDA ITEMS FOR SENATE MEETING MARCH 19, 2020 (Time Certain 11:00 a.m.)
   Announcements
   Alternate Delivery, President Zelezny – Time Certain 10:05 – 10:15
   Consent Agenda
   New Business
   Old Business
   RES 192011 Learning Management System Recommendation
   RES 192012 Proposal for Energy and Power Engineering Emphasis within the B.S. degree in Electrical Engineering
   RES 192013 Response to Student Misconduct Task Force Report

8. COMMENTS FROM THE FLOOR

9. ADJOURNMENT