ACADEMIC SENATE EXECUTIVE COMMITTEE
Agenda
Monday, March 30, 2020
12:00 p.m. – 1:00 p.m.
Video Conference

1. **CALL TO ORDER**

2. **ANNOUNCEMENTS AND INFORMATION**
   President Zelezny to speak to faculty at Senate meeting April 2 via Zoom

3. **APPROVAL OF MINUTES**
   March 24, 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 08 Honorary Doctorate-Handbook Change
         ▪ Referral 23 – RTP Levels of Review
   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. Freeze on MPP and Staff hiring
   b. Credit/NoCredit Grading
   c. Summer Session
   d. EO 1110
   e. Drop extension
   f. Definitions of Delivery methods and Schedule

7. AGENDA ITEMS FOR SENATE MEETING APRIL 2, 2020 (Time Certain 11:00 a.m.)
   Announcements
   Consent Agenda
   New Business
   RES 192015 Faculty Workload
   RES Academic Calendar
   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