



**EXECUTIVE COMMITTEE
AGENDA**

October 3, 2017, 3:00 pm
275 Sacramento Hall
(Updated: 10/3/17)

1. Call to Order		Heather
2. Roll Call		Heather
3. Open Forum	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Approval of the Minutes		All
<ul style="list-style-type: none"> September 26, 2017 Attachment: EX 17/18-38 		
6. From the Chair		Heather
<ul style="list-style-type: none"> E-Learning Policy Revision Attachment: e-Learning Policy EO 1100 Resolutions from CSU Fullerton, Stanislaus, Dominguez Hills, and Sonoma The Placement of Students Based on Their Academic Preparation Memorandum, AVC Forbes, September 29, 2017 Attachment: EX 17/18-45 		
7. From the Provost		Wang
8. Program Proposals – Arts & Letters: World Languages and Literatures		All
Master of Arts in Spanish Attachment: EX 17/18-36 Time Certain: 3:10 pm		
9. Academic Program Review Pool – Review Team Chairs	Time Certain: 3:15 pm	All
Attachment: EX 17/18-37		
10. Fake News Assignment	Time Certain: 3:20 pm	All
11. ASI Strategic Plan Attachment: EX 17/18-43	Time Certain: 3:35 pm	Kagianas
<i>Guest: Mia Kagianas, President, Associated Students, Inc. Board of Directors</i>		
12. Data Governance Policy	Time Certain: 4:00 pm	Dragna
<i>Guest: Jim Dragna, Executive Director of University Initiatives and Student Success</i>		
13. APC: Priority Registration Policy		Escobar
<ul style="list-style-type: none"> Policy Attachment: EX 17/18-41 Transmittal Attachment: EX 17/18-41a 		

<p>14. FPC: Role and Responsibility of the Department Chair Policy</p> <ul style="list-style-type: none"> ▪ Policy Attachment: EX 17/18-42 ▪ Transmittal Document Attachment: EX 17/18-42a ▪ Appendix 1 Definitions 2017.09.29 Attachment: EX 17/18-42b ▪ Appendix 2 Policy or No Attachment: EX 17/18-42c ▪ Appendix 3 CSU Fresno Arbitration Attachment: EX 17/18-42d ▪ Appendix 4 CSU Fresno Arbitration 2014 Attachment: EX 17/18-42e ▪ Appendix 5 CSU Fresno Arbitration 2016 Attachment: EX 17/18-42f ▪ CSU Unit 3 Contract 2017.06.24 Attachment: EX 17/18-42g ▪ UPM, Department Chair 2017.06.29 Attachment: EX 17/18-42h ▪ CSU Bargaining Units 2017.06.29 Attachment: EX 17/18-42i 	Lee
<p>15. UPM Policy Work Group Update – Policy Memo #14: English/Writing Requirements Attachment: EX 17/18-44</p>	All