



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 1, 2020**

11:30 AM - 12:50 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 3-17-20
- 4.2 EC Minutes (Draft) 3-24-20

V. CHAIR'S REPORT

VI. PROVOST REPORT – Time Approximate 3:30 p.m.

- 6.1 Internships
- 6.2 Summer Session

VII. COMMITTEE LIAISON REPORTS

- 7.1 Faculty Affairs Committee/Diversity & Inclusion Committee [Walker/Gradilla], T, 3-27-20, 10:00 AM - 12:00 PM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Revisions to UPS 300.030 - Academic Appeals

IX. NEW BUSINESS

- 9.1 New Course Proposals – Spring 2020
- 9.2 Resolution on Extending the Tenure Clock
- 9.3 Resolution Allowing Continued Virtual Instruction without Approval
- 9.4 Revisions to UPS 300.020 - Grading Practices
- 9.5 Considerations for mental health during the crisis – suggestions (e.g., have Student Affairs staff assist with academic advising, urge CAPS to be pro-active, others)
- 9.6 Potential resolution about contingent faculty evaluations
- 9.7 How to Run the Election Meeting Via Zoom - (Discussion)
- 9.8 How Many Meetings Should We Have for the Rest of Spring 2020 - (Discussion with Calendar of meetings)
- 9.9 Questions for upcoming VP (SA and AA/Provost) interviews by Exec

X. ADJOURNMENT