



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 14, 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) 4-1-20

4.2 EC Minutes (Draft) 4-7-20

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

added

7.1 International Education Committee [Matz for Dabirian], W, 4-8-20, 11:00 AM – 12:00 PM, Zoom

7.2 Library Committee [Matz], M, 4-13-20, 11:00 AM - 12:00 PM, Zoom

7.3 Faculty Research Policy Committee [Stambough], T, 4-14-20, 9:00 - 10:00 AM, Zoom

7.4 Student Academic Life Committee [Wood], T, 4-14-20, 9:00 - 10:00 AM, Zoom

**VIII. UNFINISHED BUSINESS**

8.1 Revisions to UPS 300.030 - Academic Appeals

**IX. NEW BUSINESS**

9.1 Planning (discuss items that need to be handled)

**X. ADJOURNMENT**