



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
APRIL 28, 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) 4-21-20

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

7.1 Planning, Resource, & Budget Committee [Dabirian], F, 4-24-20, 1:00 - 2:30 PM, Zoom

**VIII. NEW BUSINESS**

8.1 Planning (discuss items that need to be handled)

8.2 UPS 411.104 - Policy on Online Instruction

added 8.3 New Program Proposals - Spring 2020

added 8.4 Committee Interest - AY 2020-21

**IX. ADJOURNMENT**