



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 7, 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 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Student Academic Life Committee [Wood], T, 4-7-20, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 300.030 - Academic Appeals
- 9.2 Revisions to UPS 300.020 - Grading Practices
- 9.3 Resolution on COVID-19 and the Tenure Clock
- 9.4 Resolution Allowing Continued Virtual Instruction without Approval
- 9.5 Resolution in Support of Extending the Deadline to Change to CR/NCR Grading
- 9.6 Resolution in Support of Student Withdrawals and Waiving EO 1037
- 9.7 Resolution in Support of Allowing CR/NCR Grading to be Used in Place of Letter Grades

X. NEW BUSINESS

- 10.1 New Course Proposals - Spring 2020 (revised memo)
- 10.2 Revisions to UPS 100.00 Academic Senate Constitution
- 10.3 Potential resolution about contingent faculty evaluations
- 10.4 How Many Meetings Should We Have for the Rest of Spring 2020 - (Discussion with Calendar of meetings)

XI. ADJOURNMENT