



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
MAY 5, 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) 4-28-20 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Information Technology Committee [Dabirian], F, 5-1-20, 10:00 - 11:00 AM, Zoom

8.2 Faculty Affairs Committee [Walker], F, 5-1-20, 10:00 AM - 12:00 PM, Zoom

8.3 Planning, Resource, & Budget [Dabirian], F, 5-1-20, 1:00 - 2:30 PM, Zoom

8.4 Graduate Education Committee [Walker], F, 5-1-20, 2:00 - 4:00 PM, Zoom

added 8.5 Library Committee [Matz], M, 5-4-20, 11:00 AM - 12:00 PM, Zoom

8.6 Extended Education Committee [Matz], M, 5-4-20, 3:00 - 4:00 PM, Zoom

8.7 Student Academic Life Committee [Wood], T, 5-5-20, 9:00 - 10:00 AM, Zoom

IX. NEW BUSINESS

9.1 Committee Interest - AY 2020-21

9.2 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty

9.3 Revisions to UPS 330.164 - Posthumous Degree and Recognition

9.4 Revisions to UPS 400.010 - Independent Study

added 9.5 Revisions to UPS 260.102 - Sabbatical Leaves

X. ADJOURNMENT