



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 3, 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 10-20-20 - *forthcoming*

4.2 EC Minutes 10-27-20 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Campus Beautification Committee [Dabirian], F, 10-30-20, 11:00 AM - 12:00 PM, Zoom
- 8.2 Planning, Resource & Budget Committee [Walker], F, 10-30-20, 1:00 - 2:30 PM, Zoom
- 8.3 Graduate Education Committee [Wood], F, 10-30-20, 2:00 - 4:00 PM, Zoom
- 8.4 Student Academic Life Committee [Stohs], T, 11-3-20, 9:00 - 10:00 AM, Zoom

IX. NEW BUSINESS

- 9.1 Revisions to UPS 430.000 Campus Process for Projecting a New Degree to the University's Academic Master Plan
- 9.2 Program Discontinuance – Fall 2020
- 9.3 CSU General Education Breadth Requirements
 - 1. LJB to Presidents feedback on CSU General Education Executive Order
 - 2. CSU General Education Breadth Requirements Draft - EO Revised 10-8-20
 - 3. Form - Feedback on the Executive Order on CSU General Education Breadth

X. ADJOURNMENT