



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 1, 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*
- 4.3 EC Minutes 11-3-20 - *forthcoming*
- 4.4 EC Minutes 11-10-20 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Faculty Development Center Board, [Walsh], F, 11-13-20, 9:30 - 11:00 AM, Zoom
- 8.2 Academic Standards Committee [Kanel], F, 11-13-20, 1:00 - 2:00 PM, Zoom
- 8.3 Planning, Resource & Budget Committee [Matz for Walker], F, 11-13-20, 1:00 - 2:30 PM, Zoom
- 8.4 Library Committee [Matz], M, 11-16-20, 11:00 AM - 12:00 PM, Zoom
- 8.5 Extended Education Committee [Stohs], M, 11-16-20, 3:00 - 4:00 PM, Zoom
- 8.6 Diversity & Inclusion Committee [Gradilla], T, 11-17-20, 1:00 - 2:00 PM, Zoom
- 8.7 Internships & Service Learning Committee [Walsh]. W, 11-18-20, 9:00 - 10:00 AM, Zoom
- 8.8 University Advancement Committee [Matz]. W, 11-18-20, 9:00 - 10:00 AM, Zoom
- 8.9 Assessment & Educational Effectiveness Committee [Walsh]. W, 11-18-20, 1:00 - 2:15 PM, Zoom.
- 8.10 Campus Facilities & Beautification Committee [Dabirian], F, 11-20-20, 11:00 AM - 12:00 PM, Zoom
- 8.11 Writing Proficiency Committee [Matz], F, 11-20-20, 9:00 AM - 11:00 AM, Zoom
- 8.12 Faculty Affairs Committee [Walsh for Kanel], F, 11-20-20, 10:00 AM - 12:00 PM, Zoom
- 8.13 Student Academic Life Committee [Stohs], T, 12-1-20, 9:00 - 10:00 AM, Zoom

**IX. NEW BUSINESS**

- 9.1 Board of Trustee/CO Action on Ethnic Studies
- 9.2 Revision to UPS 100.001 Academic Senate Bylaws (High Impact Practice Committee) - *forthcoming*
- 9.3 Land Acknowledgement Marker/Diversifying Art on Campus (via CF&B and D&I)
- 9.4 Spring Retreat/Workshop

**X. ADJOURNMENT**