



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 15, 2020**

11:30 AM - 12:50 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

Time: TBD
Discussion: Potential/Probable Changes to Summer
Presenter: Chris Swarat

V. APPROVAL OF MINUTES

5.1 EC Minutes 12-1-20 - *forthcoming*

5.2 EC Minutes 12-8-20 - *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

➤ Greg Saks will join the Provost to discuss commencement.

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 Internships & Service Learning Committee. [Walsh], W, 12-9-20, 9:00 - 10:00 AM, Zoom

9.2 Faculty Development Center Board, [Walsh], F, 12-11-20, 9:30 - 11:00 AM, Zoom

9.3 Academic Standards Committee, [Kanel], F, 12-11-20, 1:00 - 2:00 PM, Zoom

9.4 General Education Committee [Stambough], F, 12-11-20, 2:00 - 4:00 PM, Zoom

9.5 Library Committee, [Matz], M, 12-14-20, 11:00 AM - 12:00 PM, Zoom

9.6 Extended Education Committee [Stohs], M, 12-14-20, 3:00 - 4:00 PM, Zoom

X. NEW BUSINESS

10.1 GE Recommendation on GE Area F and Area D - *forthcoming*

10.2 Revision to UPS 100.001 Academic Senate Bylaws (High Impact Practice Committee) - *forthcoming*

XI. ADJOURNMENT