



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 16, 2021**

**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 1-26-21 - *forthcoming*
- 4.2 EC Minutes 2-2-21 - *forthcoming*
- 4.3 EC Minutes 2-9-21 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

- Binod Tiwari will join the Provost to discuss the Centers.

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 2-9-21, 1:00 - 2:15 PM, Zoom
- 8.2 Internships & Service Learning Committee [Walsh], W, 2-10-21, 9:00 - 10:00 AM, Zoom
- 8.3 University Advancement Committee [Matz], W, 2-10-21, 9:00 - 10:00 AM M, Zoom
- 8.4 Faculty Development Center Board [Matz], F, 2-12-21, 9:30 - 11:00 AM, Zoom
- 8.5 Curriculum Committee [Gradilla], F, 2-12-21, 12:00 - 2:00 PM, Zoom
- 8.6 Graduate Education Committee [Wood], F, 2-12-21, 2:00 - 4:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

- 9.1 Proposal for the School of Accountancy
- 9.2 Ad Hoc Committee - to review the Proposal for the School of Accountancy
- 9.3 General Committee Senate Nominees
- 9.4 Statements of Opinion
- 9.5 GE Task Force (restart)

**X. NEW BUSINESS**

- 10.1 Retention of Faculty Author Rights to Deposit and Disseminate their Scholarly Articles: An Open Access Policy
  - 1. AS-3376-19: Resolution in Support of Faculty Publication Rights with a Green Open Access Policy for the California State University
  - 2. CSU East Bay: Revised Open Access Policy
- 10.2 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards
- 10.3 PRBC New Programs Proposals

**XI. ADJOURNMENT**