



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
FEBRUARY 23, 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
- 4.2 EC Minutes 2-2-21 - *forthcoming*
- 4.3 EC Minutes 2-9-21 – *forthcoming*
- 4.4 EC Minutes 2-16-21 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Diversity & Inclusion Committee [Gradilla], T, 2-16-21, 1:00 - 2:00 PM, Zoom
- 7.2 Assessment & Educational Effectiveness Committee [Walsh], W, 2-17-21, 1:00 - 2:15 PM, Zoom
- 7.3 Writing Proficiency Committee [Walsh], F, 2-19-21, 9:00 - 11:00 AM, Zoom
- 7.4 Faculty Affairs Committee [Kanel], F, 2-19-21, 10:00 AM - 12:00 PM, Zoom
- 7.5 Academic Standards Committee [Kanel], F, 2-19-21, 1:00 - 2:00 PM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 General Committee Senate Nominees
- 8.2 Statements of Opinion
- 8.3 GE Task Force (restart)
- 8.4 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards

IX. NEW BUSINESS

- 9.1 Revisions to UPS 411.101 Policy on Courses: Numbering and Requisites, Standard Codes, and Controlled Entry
 - 1. LJB to Provosts - Update to Federal Definition of the Student Credit Hour

added

- 9.2 New Course Proposals – Spring 2021

X. ADJOURNMENT