



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 9, 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*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 International Education Committee [Dabirian], W, 2-3-21, 11:00 AM - 12:00 PM, Zoom
- 7.2 Information Technology Committee [Wood], F, 2-5-21, 10:00 - 11:00 AM, Zoom
- 7.3 Faculty Affairs Committee [Kanel], F, 2-5-21, 10:00 AM - 12:00 PM, Zoom
- 7.4 Planning, Resource & Budget Committee [Walker], F, 2-5-21, 1:00 - 2:30 PM, Zoom
- 7.5 General Education Committee [Stambough], F, 2-5-21, 2:00 - 4:00 PM, Zoom
- 7.6 Library Committee [Matz], M, 2-8-21, 11:00 AM - 12:00 PM, Zoom
- 7.7 Extended Education Committee [Stohs], M, 2-8-21, 3:00 - 4:00 PM, Zoom
- 7.8 Faculty Research Policy Committee [Walker], T, 2-9-21, 9:00 - 10:00 AM, Zoom

VIII. NEW BUSINESS

- 8.1 Proposal for the School of Accountancy
- 8.2 Ad Hoc Committee - to review the Proposal for the School of Accountancy
- 8.3 General Committee Senate Nominees
- 8.4 Statements of Opinion
- 8.5 GE Task Force (restart)
- 8.6 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

IX. ADJOURNMENT