



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
MARCH 2, 2021**

**11:30 AM - 12:50 PM**

**ZOOM Meeting**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

11:40 AM – 12:00 PM

**Discussion:** UPS 330.164 Posthumous Degree and Recognition

**Presenter:** Sarah Hill

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 2-2-21 - *forthcoming*
- 5.2 EC Minutes 2-9-21 - *forthcoming*
- 5.3 EC Minutes 2-16-21 - *forthcoming*
- 5.4 EC Minutes 2-23-21 - *forthcoming*

**VI. CHAIR'S REPORT**

**VII. PROVOST REPORT - 12:30 PM**

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board [Stambough], T, 2-23-21, 1:00 - 2:15 PM, Zoom
- 9.2 Campus Facilities & Beautification Committee [Dabirian], F, 2-26-21, 11:00 AM - 12:00 PM, Zoom
- 9.3 Planning, Resource & Budget Committee [Kanel for Walker], F, 2-26-21, 1:00 - 2:30 PM, Zoom
- 9.4 General Education Committee [Stambough], F, 2-26-21, 2:00 - 4:00 PM, Zoom
- 9.5 Student Academic Life Committee [Stohs], T, 3-2-21, 9:00 - 10:00 AM, Zoom

**X. UNFINISHED BUSINESS**

- 10.1 General Committee Senate Nominees
- 10.2 Exceptional Assigned Time Committee
- 10.3 Statements of Opinion
- 10.4 GE Task Force (restart)
- 10.5 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards

**XI. NEW BUSINESS**

- 11.1 Pollak Library Proposed Unit Name Change
- 11.2 Committee on High Impact Practices – UPS 100.001 - A.S. Bylaws

added

**XII. ADJOURNMENT**