



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 13, 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 4-6-21 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 International Education Committee [Dabirian], W, 4-7-21, 11:00 AM - 12:00 PM, Zoom  
7.2 Faculty Development Center Board [Matz], F, 4-9-21, 9:30 - 11:00 AM, Zoom  
7.3 Curriculum Committee [Gradilla], F, 4-9-21, 12:00 - 2:00 PM, Zoom  
7.4 Library Committee [Matz], M, 4-12-21, 11:00 AM - 12:00 PM, Zoom  
7.5 Extension & International Programs Committee [Stohs], M, 4-12-21, 3:00 PM - 4:00 PM, Zoom  
7.6 Faculty Research Policy Committee [Walker], F, 4-13-21, 9:00 - 10:00 AM, Zoom

**VIII. UNFINISHED BUSINESS**

- 8.1 Revisions to UPS 330.164 Posthumous Degree and Recognition  
1. Posthumous Degree Overview

**IX. NEW BUSINESS**

- 9.1 Naming Opportunities - Discussion item  
9.2 AB 928 - Discussion item  
9.3 Revision to UPS 100.001 AS Bylaws  
9.4 Diversity & Inclusion Committee Report on ASD 19-99  
9.5 New UPS 100.XXX Diversity, Inclusion, Equity, and Social Justice at CSUF  
9.6 Social Media Policy - *forthcoming*

**X. ADJOURNMENT**