



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 6, 2021**

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

**ZOOM Meeting**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME APPROXIMATE**

**11:45 AM - 12:00 PM**

**Topic: SFAC Consolidated Course Fee**

**Presenter: Alyssa Adamson, VP Oseguera, and Yessica De La Torre**

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 3-2-21
- 5.2 EC Minutes 3-9-21
- 5.3 EC Minutes 3-16-21
- 5.4 EC Minutes 3-23-21

**VI. CHAIR'S REPORT**

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

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board [Stambough], T, 3-23-21, 1:00 - 2:00 PM, Zoom
- 9.2 Diversity & Inclusion Committee [Gradilla], T, 3-23-21, 1:00 PM - 2:00 PM, Zoom
- 9.3 Campus Facilities & Beautification Committee [Dabirian], F, 3-26-21, 11:00 AM - 12:00 PM, Zoom
- 9.4 Planning, Resource & Budget Committee [Walker], F, 3-26-21, 1:00 - 2:30 PM, Zoom
- 9.5 General Committee [Kanel for Stambough], F, 3-26-21, 2:00 - 4:00 PM, Zoom
- 9.6 Student Academic Life Committee [Stohs], T, 4-6-21, 9:00 - 10:00 AM, Zoom

**X. UNFINISHED BUSINESS**

- 10.1 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development

**XI. NEW BUSINESS**

- 11.1 Social Media Policy - *forthcoming*
- 11.2 AB 928 - Discussion item
- 11.3 GE New Course Proposals - Spring 2021
- 11.4 Revisions to UPS 320.020 - University Writing Requirements
- 11.5 Program Discontinuance - Fall 2021
- 11.6 Resolution in Support of Equitable Funding

**XII. ADJOURNMENT**