



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 11, 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 4-13-21 - *forthcoming*
- 4.2 EC Minutes 4-20-21 - *forthcoming*
- 4.3 EC Minutes 4-27-21 - *forthcoming*
- 4.4 EC Minutes 5-4-21 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stambough], T, 5-4-21, 1:00 PM - 2:15 PM, Zoom
- 7.2 International Education Committee [Dabirian], F, 5-5-21, 11:00 AM - 12:00 PM, Zoom
- 7.3 Information Technology Committee [Wood], F, 5-7-21, 10:00 - 11:00 AM, Zoom
- 7.4 Faculty Affairs Committee [Kanel], F, 5-7-21, 10:00 AM - 12:00 PM, Zoom
- 7.5 Curriculum Committee [Gradilla], F, 5-7-21, 12:00 - 2:00 PM, Zoom
- 7.6 General Education Committee [Stambough], F, 5-7-21, 2:00 - 4:00 PM, Zoom
- 7.7 Faculty Research Policy Committee [Walker], T, 5-11-21, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Committee Interest - AY 2021-22
- 8.2 Revision to UPS 300.000 - Student Rights and Responsibilities
- 8.3 ASI Resolution - UPD Divestment - Final Edits

IX. NEW BUSINESS

- 9.1 Resolution in Commendation of Dean Laurie Roades
- 9.2 Resolution in Commendation of Dean Morteza Rahmatian - *forthcoming*
- 9.3 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty - *forthcoming*

X. ADJOURNMENT