



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
MAY 18, 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
- 4.2 EC Minutes 4-20-21
- 4.3 EC Minutes 4-27-21
- 4.4 EC Minutes 5-4-21
- 4.5 EC Minutes 5-11-21

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Diversity & Inclusion Committee [Gradilla], T, 5-11-21, 1:00 - 2:00 PM, Zoom
- 8.2 Internships & Service Learning Committee [Walsh], W, 5-12-21, 9:00 - 10:00 AM, Zoom
- 8.3 Assessment & Educational Effectiveness Committee [Walsh], W, 5-12-21, 1:00 - 2:15 PM, Zoom
- 8.4 Writing Proficiency Committee [Walsh], F, 5-14-21, 9:00 AM - 11:00 AM, Zoom
- 8.5 Faculty Development Center Board [Matz], F, 5-14-21, 9:30 AM - 11:00 AM, Zoom
- 8.6 Campus Facilities & Beautification Committee [Dabirian], F, 5-14-21, 11:00 AM - 12:00 PM, Zoom
- 8.7 Academic Standards Committee [Kanel], F, 5-14-21, 1:00 - 2:00 PM, Zoom
- 8.8 Planning, Resource & Budget Committee [Walker], F, 5-14-21, 1:00 - 2:30 PM, Zoom

**IX. UNFINISHED BUSINESS**

- 9.1 Committee Interest - AY 2021-22

**X. NEW BUSINESS**

- 10.1 PRBC New Program Proposals – Spring 2021
- 10.2 Resolution in Commendation of Dean Laurie Roades
- 10.3 Resolution in Commendation of Dean Morteza Rahmatian
- 10.4 Resolution in Commendation of Vice President Danny Kim – *forthcoming*
- 10.5 Resolution in Commendation of Senator Mark Hoven Stohs
- 10.6 Revisions to UPS 210.002 - Tenure and Promotion
- 10.7 Revision to UPS 100.001 - Academic Senate Bylaws
- 10.8 Revisions to UPS 100.700 - Formation and Review of Campus Centers and Institutes
- 10.9 Revisions to UPS 106.000 - Campus Selection Committee for Conferring the Honorary Degree

**XI. ADJOURNMENT**