



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 4, 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*

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Campus Facilities & Beautification [Dabirian], F, 4-30-21, 11:00 AM - 12:00 PM, Zoom
- 8.2 Faculty Affairs Committee [Kanel], F, 4-30-21 10:00 AM - 12:00 PM, Zoom
- 8.3 Graduate Education Committee [Wood], F, 4-30-21 2:00 - 4:00 PM, Zoom
- 8.4 Planning, Resource & Budget Committee [Walker], F, 4-30-21, 1:00 - 2:30 PM, Zoom
- 8.5 Extension and International Programs Committee [Stohs], M, 5-3-21, 3:00 - 4:00 PM, Zoom
- 8.6 Student Academic Life Committee [Stohs], T, 5-4-21, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 Committee Interest - AY 2021-22
- 9.2 Revisions to UPS 261.000 Faculty Emeritus Status Policy

X. NEW BUSINESS

- 10.1 PRBC New Program Proposals Spring 2021
- 10.2 Revision to UPS 300.000 Student Rights and Responsibilities

XI. ADJOURNMENT