



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 25, 2020**

11:30 AM - 12:50 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Proposal - Suspend Annual Lecturer Evaluations
 - 1. CSUF Resolution on Lecturer Evaluations During COVID-19

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 7-28-20 (Draft)
- 4.2 EC Minutes 8-11-20 (Draft)

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 AS Committee Charges/UPS Documents for Review - Discussion Item
- 8.2 Setting Goals and Priorities for Academic Senate 2020-21

IX. NEW BUSINESS

- 9.1 Revision to UPS 100.015 - Review and Revision of University Policy Statements
- 9.2 Resolution Condemning Racism in Society
- 9.3 Resolution in Support of Addressing Structural Racism in Our Policies
- 9.4 UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 9.5 Ethnic Studies Preparation
- 9.6 CSUF Resolution on Course Retirements
- 9.7 Academic Senate Annual Report 2019-2020

X. ADJOURNMENT