



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 8, 2020**

11:30 AM - 12:50 PM

ZOOM Meeting

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

11:45 AM - 12:00 PM

Topic: Realigning Some Portfolios in Academic Affairs
Presenter: Provost Thomas

12:30 PM - 12:50 PM

Topic: Crowdfunding
Presenter: Todd Frandsen and VP Saks

- V. APPROVAL OF MINUTES**
 - 5.1 EC Minutes 8-25-20 (Draft)
 - 5.2 EC Minutes 9-1-20 - *forthcoming*
- VI. CHAIR'S REPORT**
- VII. STAFF REPORT**
- VIII. COMMITTEE LIAISON REPORTS**
 - 8.1 International Education Committee [Dabirian], W, 9-2-20, 11:00 AM - 12:00 PM, Zoom
 - 8.2 Information Technology Committee [Wood], F, 9-4-20, 10:00 - 11:00 AM, Zoom
 - 8.3 Faculty Affairs Committee [Kanel], F, 9-4-20, 10:00 AM - 12:00 PM, Zoom
 - 8.4 Planning, Resource & Budget Committee [Walker], F, 9-4-20, 1:00 - 2:30 PM, Zoom
 - 8.5 Graduate Education Committee [Wood], F, 9-4-20, 2:00 - 4:00 PM, Zoom
- IX. NEW BUSINESS**
 - 9.1 Proposed New Courses & New GE Courses - Fall 2020
 - 9.2 Procedures for conducting virtual Senate meetings
 - 9.3 Revisions to UPS 100.001 - Academic Senate Bylaws
- X. ADJOURNMENT**