



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
OCTOBER 12, 2021**

11:30 AM - 12:50 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 9-28-21 - *forthcoming*

4.2 EC Minutes 10-5-21 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 pm

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 10-5-21, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 International Education Committee [Barros], W, 10-6-21, 11:00 AM - 12:00 PM, THall 1424/Zoom

8.3 General Education Committee [Walsh], F, 10-8-21, 2:00 - 4:00 PM, Zoom

8.4 Library Committee [Matz], M, 10-11-21, 11:00 AM - 12:00 PM, PLS-260C/Zoom

8.5 Extension & International Programs Committee [Dabirian], M, 10-11-21, 3:00 - 4:00 PM, THall 1424/Zoom

8.6 Faculty Research Policy Committee [Sheehan], T, 10-12-21, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022

X. NEW BUSINESS

10.1 Faculty Workload (Discussion item)

1. ASD 20-14 Resolution on Faculty Workload: Policy and Procedures EPR 76-36

10.2 AA/AS Spring Retreat - GE (Discussion item)

10.3 CSUF Resolution on Course Retirements for AY 21-22

10.4 Revisions to UPS 100.000 - Academic Senate Constitution

10.5 Committee Task Force

added

10.6 Revisions to UPS 100.001 - Academic Senate Bylaws

XI. ADJOURNMENT