



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 19, 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*
- 4.3 EC Minutes 10-12-21 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Internships & Service Learning Committee [Walsh], W, 10-13-21, 9:00 - 10:00 AM, Zoom
- 7.2 University Advancement Committee [Matz], W, 10-13-21, 9:00 - 10:00 AM, CP-810/Zoom
- 7.3 Writing Proficiency Committee [Walsh], F, 10-15-21, 9:00 AM - 11:00 AM, Zoom
- 7.4 Faculty Affairs Committee [Barros], F, 10-15-21, 10:00 AM - 12:00 PM, PLS-299/Zoom
- 7.5 Academic Standards Committee [Casem], F, 10-15-21, 1:00 - 2:00 PM, Zoom
- 7.6 Planning, Resource & Budget Committee [Barros for Stambough], F, 10-15-21, 1:00 - 2:30 PM PLN-130

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- 9.1 AA/AS Spring Retreat - GE (Discussion item)
- 9.2 Committee Task Force
- 9.3 Revisions to UPS 230.100 - University Employees and Student Elections
- 9.4 Revisions to UPS 103.005 - World Wide Web Policy

X. ADJOURNMENT