



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 5, 2021**

11:30 AM - 12:50 PM

LH-702

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME APPROXIMATE**

12:30 PM - 12:50 PM

**Subject: New Proposal for Summer School**  
**Presenter: Joe Shapiro and Karen McKinley**

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 9-14-21
- 5.2 EC Minutes 9-21-21
- 5.3 EC Minutes 9-28-21 - *forthcoming*

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

- 7.1 Elections
  - 1. Academic Senate Vacancy: 2 part-time seats (1-year term, ending May 2022)
  - 2. Faculty Research Committee: CCOM seat (1-year term, ending May 2022)

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Curriculum Committee [Gradilla], F, 10-1-21, 12:00 - 2:00 PM, Zoom
- 8.2 Information Technology Committee [Dabirian], F, 10-1-21, 10:00 - 11:00 AM, LH-702/Zoom
- 8.3 Faculty Affairs Committee [Barros], F, 10-1-21, 10:00 AM - 12:00 PM, PLS-256/Zoom
- 8.4 Planning, Resource & Budget Committee [Stambough], F, 10-1-21, 1:00 - 2:30 PM, CP-1060/Zoom
- 8.5 Graduate Education Committee [Sheehan], F, 10-1-21, 2:00 - 4:00 PM, Zoom
- 8.6 Student Academic Life Committee [Milligan], T, 10-5-21, 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)

**XI. ADJOURNMENT**