



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 30, 2021**

**12:00 PM - 12:50 PM**

**LH-702**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 11-9-21
- 4.2 EC Minutes 11-16-21

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Diversity & Inclusion Committee [Gradilla], T, 11-16-21, 1:00 - 2:00 PM, PLS-360/Zoom
- 8.2 ASI Board [Stambough], T, 11-16-21, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.3 Assessment & Educational Effectiveness Committee [Casem], W, 11-17-21, 1:00 - 2:15 PM, Zoom
- 8.4 Writing Proficiency Committee [Walsh], F, 11-19-21, 9:00 - 11:00 AM, Zoom
- 8.5 Faculty Affairs Committee [Barros], F, 11-19-21, 10:00 AM - 12:00 PM, PLS-299/Zoom
- 8.6 Academic Standards Committee [Casem], F, 11-19-21, 1:00 - 2:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

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

**X. NEW BUSINESS**

- 10.1 Summary of Academic Affairs Retreat Sessions
- 10.2 Revision to UPS 411.600 - Policy on Service Learning

**XI. ADJOURNMENT**