



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 15, 2022**

11:30 AM - 12:50 PM

LH-702

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 Potential Resolution on Investigation About Recent Issues with the Chancellor

**III. ANNOUNCEMENTS**

**IV. TIME APPROXIMATE**

12:20 PM – 12:30 PM

Topic: Advising Platform

Presenter: Vice Provost Zarate

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 1-25-22  
5.2 EC Minutes 2-1-22 *forthcoming*  
5.3 EC Minutes 2-8-22 *forthcoming*

**VI. CHAIR'S REPORT**

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

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

- 9.1 Internships & Service Learning Committee [Walsh], W, 2-9-22, 9:00 - 10:00 AM, MH-141  
9.2 University Advancement Committee [Matz], W, 2-9-22, 9:00 - 10:00 AM, CP-810/Zoom  
9.3 Faculty Development Center Board [Milligan], F, 2-11-22, 9:30 - 11:00 AM, MH-141  
9.4 Curriculum Committee [Gradilla], F, 2-11-22, 12:00 - 2:00 PM, PLS-256  
9.5 Graduate Education Committee [Sheehan], F, 2-11-22, 2:00 - 2:00 PM, Zoom

**X. UNFINISHED BUSINESS**

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

**XI. NEW BUSINESS**

- 11.1 Summer Pay (Discussion item)  
11.2 Revisions to UPS 411.600 - Policy on Service Learning  
11.3 General Committee Senate Nominees  
11.4 Statements of Opinion

**XII. ADJOURNMENT**

