



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 8, 2022**

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 1-25-22 *forthcoming*

4.2 EC Minutes 2-1-22 *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

8.1 International Education Committee [Barros], W, 2-2-22, 11:00 AM - 12:00 PM, Zoom

8.2 Information Technology Committee [Dabirian], F, 2-4-22, 10:00 - 11:00 AM, Zoom

8.3 Faculty Affairs Committee [Barros], F, 2-4-22, 10:00 AM - 12:00 PM, Zoom

8.4 General Education Committee [Walsh], F, 2-4-22, 2:00 - 4:00 PM, Zoom

8.5 Extension and International Programs Committee [Dabirian], M, 2-7-22, 3:00 - 4:00 PM, THall 1424

**VIII. UNFINISHED BUSINESS**

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

**IX. NEW BUSINESS**

10.1 Academic Calendar (Discussion item)

10.2 Equitable Pedagogy Module (Discussion item)

10.3 Report from the Faculty Research Policy Committee (Discussion item)

**X. ADJOURNMENT**