

# CALIFORNIA STATE UNIVERSITY, FULLERTON

# ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA APRIL 19, 2022

## 11:30 АМ - 12:50 РМ

I. CALL TO ORDER

- II. URGENT BUSINESS
- III. ANNOUNCEMENTS

### **IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 4-5-22 forthcoming
- 4.2 EC Minutes 4-12-22 forthcoming
- V. CHAIR'S REPORT
- VI. PROVOST REPORT 12:30 PM

# VII. STAFF REPORT

### **VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Internships & Service Learning Committee [Walsh], W, 4-13-22, 9:00 10:00 AM, MH-141
- 8.2 University Advancement Committee [Matz], W, 4-13-22, 9:00 10:00 AM, CP-810/Zoom
- 8.3 Writing Proficiency Committee [Walsh], F, 4-15-22, 9:00 11:00 AM, Zoom
- 8.4 Information Technology Committee [Dabirian], F, 4-15-22, 10:00 11:00 AM, LH-702/Zoom
- 8.5 Faculty Affairs Committee [Barros], F, 4-15-22, 10:00 AM 12:00 PM, PLS-256/Zoom
- 8.6 Academic Standards Committee [Casem], F, 4-15-22, 1:00 2:00 PM, MH-141
- 8.7 Graduate Education Committee [Sheehan], F, 4-15-22, 2:00 4:00 PM, Zoom

### IX. NEW BUSINESS

- 9.1 New UPS 4XX.XXX Policy on the American Government Graduation Requirement
- 9.2 GE New Course Proposal Spring 22
- 9.3 Chief's Advisory Board
- 9.4 Memo from FAC regarding UPS 211.000 and 211.100 (Discussion Item)
- 9.5 AA/AS Retreat Debrief (Discussion Item)

# X. ADJOURNMENT

LH-702