



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 14, 2021**

11:30 AM - 1:00 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

- Promotion Deadline

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

12:30 PM - 12:50 PM

Subject: Searches

Presenter: Bobbie Porter

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 9-7-21

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 9-7-21, 1:15 - 3:45 PM, Zoom
- 8.2 Curriculum Committee [Gradilla], F, 9-10-21, 12:00 - 2:00 PM, MH-141/Zoom
- 8.3 Extension and International Programs Committee [Dabirian], M, 9-13-21, 3:00 - 4:00 PM, THall/Zoom
- 8.4 University Advancement Committee [Matz], W, 9-8-21, 9:00 - 10:00 AM, CP810/Zoom
- 8.5 Faculty Development Center Board [Milligan], F, 9-10-21, 9:30 - 11:00 AM, PLS-256/Zoom
- 8.6 General Education Committee [Walsh], F, 9-10-21, 2:00 - 4:00 PM, MH-141/Zoom
- 8.7 Library Committee [Matz], M, 9-13-21, 11:00 AM - 12:00 PM, MH-141/Zoom
- 8.8 Faculty Research Policy Committee [Sheehan], T, 9-14-21, 9:00 - 10:00 AM, MH-141/Zoom

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- 10.1 Program Discontinuance - Fall 2021
- 10.2 Search Planning
- 10.3 AA/AS Spring Retreat Planning - February 25, 2022
- 10.4 Composition of Diversity & Inclusion Committee

XI. ADJOURNMENT