



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 11, 2022**

**11:30 AM - 12:50 PM**

**PLN-120**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 9-20-22 - *forthcoming*
- 4.2 EC Minutes 9-27-22 - *forthcoming*
- 4.3 EC Minutes 10-4-22 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Walsh], T, 10-4-22, 1:15 PM - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Casem], T, 10-4-22, 1:00 - 2:00 PM, PLS-360
- 7.3 International Education Committee [Barros], W, 10-5-22, 11:00 AM - 12:00 PM, Zoom
- 7.4 Information Technology Committee [Self], F, 10-7-22, 10:00 - 11:00 AM, LH-702
- 7.5 Faculty Affairs Committee [Kanel], F, 10-7-22, 10:00 AM - 12:00 PM, PLS-240
- 7.6 General Education Committee [Casem for Stambough], F, 10-7-22, 2:00 - 4:00 PM, Zoom
- 7.7 Library Committee [Shepard], M, 10-10-22, 11:00 AM - 12:00 PM, PLS-256
- 7.8 Extension & International Programs Committee [Dabirian], M, 10-10-22, 3:00 - 4:00 PM, THall 1424
- 7.9 Faculty Research Policy Committee [Wood], T, 10-11-22, 9:00 - 10:00 AM, MH-141

**IX. NEW BUSINESS**

- 9.1 Discussion of Policy Chief Search

**X. ADJOURNMENT**