



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 18, 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
- 4.2 EC Minutes 9-27-22
- 4.3 EC Minutes 10-4-22 - *forthcoming*
- 4.4 EC Minutes 10-11-22 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Internships & Service Learning Committee [Jarvis], W, 10-12-22, 9:00 - 10:00 AM, Zoom
- 7.2 University Advancement Committee [Shepard], W, 10-12-22, 9:00 - 10:00 AM, Zoom
- 7.3 Faculty Development Center Board [Milligan], F, 10-14-22, 9:30 - 11:00 AM, PLS-256
- 7.4 Planning, Resource, and Budget Committee [Barros], F, 10-14-22, 1:00 - 2:30 PM, PLN-130

VIII. UNFINISHED BUSINESS

- 8.1 Update on AA/AS Retreat

IX. NEW BUSINESS

- 9.1 Revisions to UPS 211.100 - Appointment of Department Chair and Vice-Chairs
- 9.2 Revisions to UPS 210.007 - Appointment of Admin Personnel

X. ADJOURNMENT