



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 4, 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 9-20-22 - *forthcoming*

4.2 EC Minutes 9-27-22 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 Honors Programs Advisory Board [Self], W, 9-28-22, 10:00 AM - 12:00 PM, Zoom

7.2 Campus Facilities & Beautification Committee [Dabirian], F, 9-30-22, 11:00 AM - 12:00 PM, LH-702

7.3 Curriculum Committee [Stambough], F, 9-30-22, 12:00 - 2:00 PM, Zoom

7.4 Planning, Resource, Budget Committee [Barros], F, 9-30-22, 1:00 - 2:30 PM, PLN-130

7.5 Graduate Education Committee [Jarvis], F, 9-30-22, 2:00 - 4:00 PM, Zoom

VIII. UNFINISHED BUSINESS

8.1 Updating "Ex-officio" titles in Bylaws (Discussion item)

8.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

IX. NEW BUSINESS

9.1 Search Committee: Dean of the College of the Arts

9.2 Update on AA/AS Retreat

9.3 New UPS 100.XXX - A Commitment to Community at CSUF

X. ADJOURNMENT