



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 1, 2022**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIME CERTAIN**

12:35 PM - 12:50 PM

Topic: Assigned Time
Presenter: Kristin Stang

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 10-4-22
- 5.2 EC Minutes 10-11-22
- 5.3 EC Minutes 10-18-22 - *forthcoming*
- 5.4 EC Minuets 10-25-22 - *forthcoming*

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Campus Facilities & Beautification Committee [Dabirian], F, 10-28-22, 11:00 AM - 12:00 PM, Zoom
- 8.2 Graduate Education Committee [Jarvis], F, 10-28-22, 2:00 - 4:00 PM, MH-141/Zoom
- 8.3 Student Academic Life Committee [Milligan], T, 11-1-22, 9:00 - 10:00 AM, MH-141

- IX. NEW BUSINESS**

- 9.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*
- 9.2 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty - *forthcoming*
- 9.3 Revisions to UPS 230.020 - Policy on Office Hours – *forthcoming*
- 9.4 Resolution on Antisemitic Acts

- X. ADJOURNMENT**