



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

DECEMBER 13, 2022

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM - 12:00 PM

Topic: College Communication/Website Project Update

Presenter: Mike Steele

V. APPROVAL OF MINUTES

5.1 EC Minutes 12-6-22 - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Diversity & Inclusion Committee [Casem], T, 12-6-22, 1:00 - 2:00 PM, PLS-360

8.2 General Education Committee [Stambough], F, 12-9-22, 2:00 - 4:00 PM, Zoom

8.3 Extension and International Programs Committee [Dabirian], M, 12-12-22, 3:00 - 4:00 PM, THall 1424

8.4 Faculty Research Policy Committee [Wood], F, 12-13-22, 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 Executive Committee Liaison Choices

9.3 Concourse - Syllabus Automation System (Discussion item)

9.4 Revisions to UPS 211.100 - Appointment of Department Chairs and Vice-Chairs

9.5 Revisions to UPS 330.230 - Recording and Transcription of Class Content by Students - *forthcoming*

X. ADJOURNMENT