



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

FEBRUARY 28, 2023

11:30 AM - 12:50 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM

Topic: EIP-College Partner Strategy

Presenters: Debra Leahy and Karen McKinley

V. APPROVAL OF MINUTES

5.1 EC Minutes 2-7-23

5.2 EC Minutes 2-14-23 - *forthcoming*

5.3 EC Minutes 2-21-23 - *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 Diversity & Inclusion Committee [Casem], T, 2-21-23, 1:00 - 2:00 PM, PLS-360

9.2 Campus Facilities & Beautification Committee [Dabirian], F, 2-24-23, 11:00 AM - 12:00 PM, Zoom

9.3 Planning, Resource and Budget Committee [Graewingholt], F, 2-24-23, 1:00 - 2:30 PM, PLS-299

9.4 General Education Committee [Stambough], F, 2-24-23, 2:00 - 4:00 PM, MH-141

X. UNFINISHED BUSINESS

10.1 General Committee Senate Nominees

10.2 Statements of Opinion

XI. NEW BUSINESS

11.1 Resolution in Support of Studying Academic Senate Committee Restructuring

11.2 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*

XII. ADJOURNMENT