



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

MARCH 7, 2023

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 2-14-23
- 4.2 EC Minutes 2-21-23
- 4.3 EC Minutes 2-28-23

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 International Education Committee [Walsh], W, 3-1-23, 11:00 AM - 12:00 PM, THall-1424
- 7.2 Information Technology Committee [Self], F, 3-3-23, 10:00 - 11:00 AM, LH-702
- 7.3 Faculty Affairs Committee [Kanel], F, 3-3-23, 10:00 AM - 12:00 PM, PLS-256
- 7.4 Curriculum Committee [Stambough], F, 3-3-23, 12:00 - 2:00 PM, Zoom
- 7.5 Student Academic Life Committee [Milligan], T, 3-7-23, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 General Committee Senate Nominees
- 8.2 Statements of Opinion

IX. NEW BUSINESS

- 9.1 Revisions to UPS 100.2001 - Planning and Budget Process
- 9.2 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*

X. ADJOURNMENT