



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

APRIL 4, 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 3-14-23

4.2 EC Minutes 3-21-23

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Walsh], T, 3-21-23, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Campus Facilities & Beautification Committee [Jarvis], W, 3-24-23, 11:00 AM - 12:00 PM, Zoom

8.3 Student Academic Life Committee [Milligan], T, 4-4-23, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

9.1 Revisions to UPS 211.000 - Responsibilities of Departments and Department Chairs

X. NEW BUSINESS

10.1 Search Committee for the FDC Director

10.2 AB 1390 - University of California: graduation requirements: service learning - (Discussion Item)

10.3 Revisions to UPS411.203 - General Education: Programmatic Student Learning Goals and Learning Outcomes

10.4 Revisions to UPS 300.041 - Graduate Student Learning Goals

10.5 Cal Poly Humboldt Senate Resolution - (Discussion Item)

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

XI. ADJOURNMENT