



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 20, 2022**

11:30 AM - 12:50 PM

LH-702

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

12:20 PM - 12:35 PM
Karyl Ketchum and Kristin Beals

12:35 PM - 12:50 PM
Provost Thomas, VP Oseguera, and Vice-Provost Zarate

- V. APPROVAL OF MINUTES**

- 4.1 EC Minutes 8-23-22
- 4.2 EC Minutes 8-30-22
- 4.3 EC Minutes 9-13-22 - forthcoming

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Internships & Service Learning Committee [Jarvis], W, 9-14-22, 9:00 - 10:00 AM, Zoom
- 8.2 University Advancement Committee [Shepard], W, 9-14-22, 9:00 - 10:00 AM, CP-810
- 8.3 Academic Standards Committee [Casem], F, 9-16-22, 1:00 - 2:00 PM, PLS-256
- 8.4 Faculty Affairs Committee [Kanel], F, 9-16-22, 10:00 AM - 12:00 PM, PLS-256
- 8.5 Writing Proficiency Committee [Walsh], F, 9-16-22, 9:00 - 11:00 AM, PLS-360
- 8.6 Planning, Resource, Budget Committee [Jarvis for Barros], F, 9-16-22, 1:00 - 2:30 PM, PLN-130

- IX. UNFINISHED BUSINESS**

- 9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

- X. NEW BUSINESS**

- 10.1 Scott Jewett Selection Committee
- 10.2 Search Committee - Dean of the College of the Arts
- 10.3 Updating "Ex-officio" titles in Bylaws (Discussion item)
- 10.4 New Course Proposals - Fall 2022

- XI. ADJOURNMENT**