



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 27, 2022**

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 9-13-22

4.2 EC Minutes 9-20-22 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

8.1 Diversity & Inclusion Committee [Casem], T, 9-20-22, 1:00 - 2:00 PM, PLS-360

8.2 ASI Board [Walsh], T, 9-20-22, 1:15 PM - 3:45 PM, TSU Legislative Chambers

8.3 Assessment & Educational Effectiveness Committee [Kanel], F, 9-21-22, 1:00 - 2:15 PM, MH-141

8.4 General Education Committee [Stambough], F, 9-23-22, 2:00 - 4:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

9.1 Updating "Ex-officio" titles in Bylaws (Discussion item)

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

**X. NEW BUSINESS**

10.1 Update on AA/AS Retreat

**XI. ADJOURNMENT**