

CALIFORNIA STATE UNIVERSITY, FULLERTON

ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA - Summer JULY 6, 2021

11:30 AM - 1:00 PM ZOOM Meeting

- I. CALL TO ORDER
- **II. URGENT BUSINESS**
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
 - 4.1 EC Minutes 5-18-21 forthcoming
 - 4.2 EC Minutes 6-1-21
 - 4.3 EC Minutes 6-15-21 forthcoming
- V. CHAIR'S REPORT
- **VI. STAFF REPORT**
- VII. UNFINISHED BUSINESS
 - 7.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022
 - 7.2 Setting Goals and Priorities for Academic Senate 2021-2022

VIII. NEW BUSINESS

- 8.1 AA/AS Annual Retreat, Fall 2021 Date / Topic Re-Imagining General Education
- 8.2 SOQ Committee Report 2020-2021
- 8.3 Revisions to UPS 411.104 Policy on Online Instruction forthcoming
- 8.4 Revisions to UPS 261.000 Faculty Emeriti Status
- 8.5 Reimagining PRBC: UPS 100.201 Planning and Budget Process

IX. ADJOURNMENT