



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 24, 2020**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

2.1 Item from ASCSU

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 3-10-20

4.2 EC Minutes (Draft) 3-17-20 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 Faculty Affairs Committee/Diversity & Inclusion Committee [Walker/Gradilla], T, 3-20-20,
10:00 AM - 12:00 PM, Zoom

VIII. NEW BUSINESS

8.1 Revisions to UPS 300.030 Academic Appeals

8.2 Social Distance and Protecting our Campus Community Health, Broadly Defined

8.3 Approval of Senate Governance Meetings Using Distance Methods in Spring 2020 - (Discussion)

8.4 How Many Meetings Should We Have? - (Discussion)

8.5 How To Run The Election Meeting Via Zoom? – (Discussion)

IX. ADJOURNMENT