



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 21, 2020**

**11:30 AM - 12:50 PM**

**ZOOM Meeting**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 4-14-20

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:15 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

8.1 Faculty Affairs Committee [Walker], W, 4-17-20, 10:00 AM - 12:00 PM, Zoom

8.2 General Education Committee [Wood], Email

**IX. UNFINISHED BUSINESS**

9.1 Revisions to UPS 300.030 - Academic Appeals

**X. NEW BUSINESS**

10.1 Planning (discuss items that need to be handled)

10.2 Program Discontinuance - Spring 2020

**XI. ADJOURNMENT**