



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 10, 2020**

11:30 AM - 12:50 PM

ZOOM Meeting

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

12:30 PM – 12:50 PM

Discussion: Culturally Responsive HIPs Definition

Presenter: Dean Kirtman and Clint-Michael Reneau

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 10-20-20 - *forthcoming*
- 5.2 EC Minutes 10-27-20 - *forthcoming*
- 5.3 EC Minutes 11-3-20 - *forthcoming*

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 11-3-20, 1:15 - 3:45 PM, Zoom
- 8.2 Information Technology Committee [Wood], F, 11-6-20, 10:00 - 11:00 AM, Zoom
- 8.3 Faculty Affairs Committee [Kanel], F, 11-6-20, 10:00 AM - 12:00 PM, Zoom
- 8.4 Curriculum Committee [Gradilla], F, 11-6-20, 12:00 - 2:00 PM, Zoom
- 8.5 General Education Committee [Stambough], F, 11-6-20, 2:00 - 4:00 PM, Zoom
- 8.6 Faculty Research Policy Committee [Walker], T, 11-10-20, 9:00 - 10:00 AM, Zoom

- IX. NEW BUSINESS**

- 9.1 Program Discontinuance – Fall 2020 (Revised memo)

- X. ADJOURNMENT**