



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
DECEMBER 8, 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 10-20-20
- 4.2 EC Minutes 10-27-20
- 4.3 EC Minutes 11-3-20
- 4.4 EC Minutes 11-10-20
- 4.5 EC Minutes 12-1-20 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board, [Stambough], T, 12-1-20, 1:00 - 2:15 PM, Zoom
- 7.2 International Education Committee [Dabirian], W, 12-2-20, 11:00 AM - 12:00 PM, Zoom
- 7.3 Faculty Affairs Committee [Kanel], F, 12-4-20, 10:00 AM - 12:00 PM, Zoom
- 7.4 Curriculum Committee [Gradilla], F, 12-4-20, 12:00 - 2:00 PM, Zoom
- 7.5 Graduate Education Committee [Wood], F, 12-4-20, 2:00 - 4:00 PM, Zoom
- 7.6 Planning, Resource & Budget Committee [Matz for Walker], F, 11-13-20, 1:00 - 2:30 PM, Zoom
- 7.7 Faculty Research Policy Committee [Walker], T, 12-8-20, 9:00 - 10:00 AM, Zoom

VIII. NEW BUSINESS

- 8.1 Board of Trustee/CO Action on Ethnic Studies
- 8.2 Revision to UPS 100.001 Academic Senate Bylaws (High Impact Practice Committee) - *forthcoming*
- 8.3 Land Acknowledgement Marker/Diversifying Art on Campus (via CF&B and D&I)
- 8.4 Revisions to UPS 411.104 On Line Instruction

added

IX. ADJOURNMENT