



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 16, 2021**

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 2-2-21
- 4.2 EC Minutes 2-9-21
- 4.3 EC Minutes 2-16-21 - *forthcoming*
- 4.4 EC Minutes 2-23-21 - *forthcoming*
- 4.5 EC Minutes 3-2-21 - *forthcoming*
- 4.6 EC Minutes 3-9-21 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 3-9-21, 1:00 - 2:15 PM, Zoom
- 8.2 University Advancement Committee [Matz], W, 3-10-21, 9:00 - 10:00 AM, Zoom
- 8.3 Faculty Development Center Board [Matz], F, 3-12-21, 9:30 - 11:00 AM, Zoom
- 8.4 Planning, Resource & Budget Committee [Walker], F, 3-12-21, 1:00 - 2:30 PM, Zoom
- 8.5 General Education Committee [Stambough], F, 3-12-21, 2:00 - 4:00 PM, Zoom
- 8.6 Library Committee [Matz], M, 3-15-21, 11:00 AM - 12:00 PM, Zoom
- 8.7 Extension & International Programs Committee [Stohs], M, 3-15-21, 3:00 - 4:00 PM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 GE Task Force (restart)
- 9.2 Search Committee Selections
 - 1. Associate Vice President for Faculty Affairs and Support
 - 2. Associate Vice President for Research & Sponsored Projects

X. NEW BUSINESS

- 10.1 Social Media Policy - *forthcoming*
- 10.2 Revisions to UPS 410.200 - Program Performance Review Policy
- 10.3 Revisions to UPS 210.070 - Evaluation of Lecturers
- 10.4 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development

XI. ADJOURNMENT