



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 9, 2021**

11:30 AM - 12:50 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

12:30 PM - 12:50 PM

Topic: YOU@Fullerton

Presenter: Kevin Thomas and Vincent Vigil

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 2-2-21 - *forthcoming*
- 5.2 EC Minutes 2-9-21 - *forthcoming*
- 5.3 EC Minutes 2-16-21 - *forthcoming*
- 5.4 EC Minutes 2-23-21 - *forthcoming*
- 5.5 EC Minutes 3-2-21 - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Extension & International Programs Committee and International Education Committee [Stohs/Dabirian], F, 3-3-21, 11:00 AM - 12:00 PM, Zoom
- 8.2 Information Technology Committee [Walker for Wood], F, 3-5-21, 10:00 - 11:00 AM, Zoom
- 8.3 Faculty Affairs Committee [Kanel], F, 3-5-21, 10:00 AM - 12:00 PM, Zoom
- 8.4 Curriculum Committee [Gradilla], F, 3-5-21, 12:00 - 2:00 PM, Zoom
- 8.5 Faculty Research Policy Committee [Walker], T, 3-9-21, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 GE Task Force (restart)
- 9.2 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards

X. NEW BUSINESS

- 10.1 Pollak Library Proposed Unit Name Change
- 10.2 Committee on High Impact Practices - Revisions to UPS 100.001 - A.S. Bylaws
- 10.3 Social Media Policy - *forthcoming*

XI. ADJOURNMENT