



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
APRIL 20, 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 4-6-21

4.2 EC Minutes 4-13-21 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], 4-13-21 1:00 - 2:15 PM, Zoom

8.2 University Advancement Committee [Matz], 4-14-21, 9:00 - 10:00 AM, Zoom

8.3 Writing Proficiency Committee [Walsh], 4-16-21, 9:00 - 11:00 AM, Zoom

8.4 Information Technology Committee [Wood], 4-16-21, 10:00 - 11:00 AM, Zoom

8.5 Faculty Affairs Committee [Kanel], 4-16-21, 10:00 AM - 12:00 PM, Zoom

8.6 Academic Standards Committee [Kanel], W, 4-16-21, 1:00 - 2:00 PM, Zoom

8.7 Planning, Resource, Budget Committee [Walker], 4-16-21, 1:00 - 2:30 PM, Zoom

8.8 Graduate Education Committee [Wood], 4-16-21, 2:00 - 4:00 PM, Zoom

IX. NEW BUSINESS

9.1 Committee Interest - AY 2021-22

added

9.2 Revisions to UPS 265.000 Grant-Related/Specially-Funded Instructional Faculty Appointment

X. ADJOURNMENT