



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA SEPTEMBER 22, 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 9-1-20 - *forthcoming*
- 4.2 EC Minutes 9-8-20 - *forthcoming*

### V. CHAIR'S REPORT

### VI. STAFF REPORT

### VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stambough], T, 9-8-20, 1:15 - 3:45 PM, Zoom
- 7.2 Internships & Service Learning Committee [Walsh], W, 9-9-20, 9:00 - 10:00 AM, Zoom
- 7.3 University Advancement Committee [Matz], W, 9-9-20, 9:00 - 10:00 AM, Zoom
- 7.4 Faculty Development Center Board [Walsh], F, 9-11-20, 9:30 - 11:00 AM, Zoom
- 7.5 Curriculum Committee [Gradilla], F, 9-11-20, 12:00 - 2:00 PM, Zoom
- 7.6 General Education Committee [Stambough], F, 9-11-20, 2:00 - 4:00 PM, Zoom
- 7.7 Library Committee [Matz], M, 9-14-20, 11:00 AM - 12:00 PM, Zoom
- 7.8 Diversity & Inclusion Committee [Gradilla], T, 9-15-20, 1:00 - 2:00 PM, Zoom
- 7.9 Assessment & Educational Effectiveness Committee [Walsh], W, 9-16-20, 1:00-2:15 PM, Zoom
- 7.10 Writing Proficiency Committee [Matz], F, 9-18-20, 9:00 - 11:00 AM, Zoom
- 7.11 Faculty Affairs Committee [Kanel], F, 9-18-20, 10:00 AM - 12:00 PM, Zoom
- 7.12 Academic Standards Committee [Kanel], F, 9-18-20, 1:00 - 2:00 PM, Zoom
- 7.13 Planning, Resource & Budget Committee [Walker], F, 9-18-20, 1:00 - 2:30 PM, Zoom

### VIII. NEW BUSINESS

- 8.1 Revisions to UPS 100.001- AS Bylaws (D&I)
- 8.2 Proposed New Courses - Fall 2020
- 8.3 Procedures for conducting virtual Senate meetings
- 8.4 New UPS 5XX.XXX Retention of Faculty Author Rights to Deposit and Disseminate Their Scholarly Articles: An Open Access Policy
  - 1. Resolution in Support of Faculty Publication Rights Within a Green Open Access Policy for CSU
  - 2. 19-20 CR 6: Retention of Faculty Author Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy

### IX. ADJOURNMENT