



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 25, 2022**

11:30 AM - 12:50 PM

Zoom

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 12-7-21

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 12-7-21, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Faculty Development Center Board [Milligan], F, 12-10-21, 9:30 - 11:00 AM, Zoom

8.3 Information Technology Committee [Dabirian], F, 12-10-21, 10:00 - 11:00 AM, LH 702/Zoom

8.4 Extension & International Programs Committee [Dabirian], M, 12-13-21, 3:00 - 4:00 PM, THall 1424/Zoom

8.5 Faculty Research Policy Committee [Sheehan], T, 12-14-21, 9:00 - 10:00 AM, Zoom

8.6 Diversity & Inclusion Committee [Walsh for Gradilla], T, 12-14-21, 1:00 - 2:00 PM, Zoom

8.7 Writing Committee [Walsh], F, 12-17-21, 9:00 - 11:00 AM, Zoom

8.8 Faculty Affairs Committee [Barros], F, 12-17-21, 10:00 AM - 12:00 PM, Zoom

8.9 Academic Standards Committee [Casem], F, 12-17-21, 1:00 - 2:00 PM, Zoom

IX. UNFINISHED BUSINESS

9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022

- Vice President for Administration and Finance/Chief Financial Officer
- Associate Vice President of Student Success
- Professional Leaves Committee - Library
- Faculty Research Committee - CCOM

9.2 Revisions to UPS 411.104 - Policy on Online Instruction

X. NEW BUSINESS

10.1 Revisions to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves

10.2 Revisions to UPS 300.002 - Academic Advising

10.3 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

XI. ADJOURNMENT