



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 26, 2021**

11:30 AM - 12:50 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 9-28-21
- 4.2 EC Minutes 10-5-21
- 4.3 EC Minutes 10-12-21
- 4.4 EC Minutes 10-19-21 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 pm

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Diversity & Inclusion Committee [Gradilla], T, 10-19-21, 1:00 - 2:00 PM, PLS-360/Zoom
- 8.2 ASI Board [Stambough], T, 10-19-21, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.3 Assessment & Educational Effectiveness Committee [Casem], T, 10-20-21, 1:00 - 2:15 PM, Zoom
- 8.4 Curriculum Committee [Gradilla], F, 10-22-21, 12:00 - 2:00 PM, Zoom
- 8.5 General Education Committee [Walsh], F, 10-22-21, 2:00 - 4:00 PM, Zoom
- 8.6 Planning, Resource & Budget Committee [Barros for Stambough], F, 10-22-21, 1:00 - 2:30 PM PLN-130

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- 10.1 AA/AS Spring Retreat - GE (Discussion item)
- 10.2 Review of Retreat Materials

XI. ADJOURNMENT