



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 16, 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 11-9-21 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 8.1 Internships & Service Learning Committee [Walsh], W, 11-10-21, 9:00 - 10:00 AM, Zoom
- 8.2 University Advancement Committee [Matz], W, 11-10-21, 9:00 - 10:00 AM, CP-810/Zoom
- 8.3 Faculty Development Center Board [Milligan], F, 11-12-21, 9:30 - 11:00 AM, Zoom
- 8.4 Library Committee [Matz], M, 11-15-21, 11:00 AM - 12:00 PM, PLS-260C/Zoom
- 8.5 Extension and International Programs [Dabirian], M, 11-15-21, 3:00 - 4:00 PM, THall 1424/Zoom

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- 10.1 Summary of Academic Affairs Retreat Sessions
- 10.2 Revisions to UPS 411.104 - Undergraduate Subprograms: Concentrations

X. ADJOURNMENT