



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
NOVEMBER 9, 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 10-26-21
- 4.2 EC Minutes 11-2-21

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 11-2-21, 1:15 PM - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Barros], W, 11-3-21, 11:00 AM - 12:00 PM, THall 1424/Zoom
- 8.3 Information Technology Committee [Dabirian], F, 11-5-21, 10:00 - 11:00 AM, LH-702/Zoom
- 8.4 Faculty Affairs Committee [Barros], F, 11-5-21, 10:00 AM - 12:00 PM, PLS-299/Zoom
- 8.5 Curriculum Committee [Gradilla], F, 11-5-21, 12:00 - 2:00 PM, Zoom
- 8.6 Planning, Resource & Budget Committee [Stambough], F, 11-5-21, 1:00 - 2:30 PM, PLN-130
- 8.7 General Education [Walsh], F, 11-5-21, 2:00 - 4:00 PM, Zoom
- 8.8 Faculty Research Policy Committee [Sheehan], T, 11-9-21, 9:00 - 10:00 AM, Zoom

**IX. UNFINISHED BUSINESS**

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

removed

- ~~9.2 Committee Task Force~~

**X. NEW BUSINESS**

- 10.1 Summary of Academic Affairs Retreat Sessions
- 10.2 GE Course Approvals - Fall 2021
- 10.3 Revisions to UPS 300.024 - Declaration of Change of Majors and Minors
- 10.4 Revisions to UPS 411.104 - Undergraduate Subprograms: Concentrations – *forthcoming*
- 10.5 PRBC New Program Proposal - Fall 2021
- 10.6 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development

added

added

**XI. ADJOURNMENT**