



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
DECEMBER 7, 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 11-30-21

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 International Education Committee [Casem for Barros], W, 12-1-21, 11:00 AM - 12:00 PM, THall 1424/Zoom
- 8.2 Faculty Affairs Committee [Barros], F, 12-3-21, 10:00 AM - 2:00 PM, PLS-299/Zoom
- 8.3 Curriculum Committee [Gradilla], F, 12-3-21, 12:00 - 2:00 PM, Zoom
- 8.4 Planning, Resource & Budget Committee [Stambough], F, 12-3-21, 1:00 - 2:30 PM, Zoom
- 8.5 Graduate Education Committee [Sheehan], F, 12-3-21, 2:00 - 4:00 PM, Zoom
- 8.6 Student Academic Life Committee [Milligan], T, 12-7-21, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022
- 9.2 Revisions to UPS 411.104 - Policy on Online Instruction

added

- 1. Resolution Concerning WSCUC Distance Learning and CSUF Online Education Policy

X. NEW BUSINESS

- 10.1 Summary of Academic Affairs Retreat Sessions
- 10.2 Revisions to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
- 10.3 Revisions to UPS 300.002 - Academic Advising

added

XI. ADJOURNMENT