



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 1, 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 1-25-22 *forthcoming*

**V. CHAIR'S REPORT**

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

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

8.1 ASI Board [Stambough], T, 1-25-22, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Campus Facilities & Beautification Committee [Dabirian], F, 1-28-22, 11:00 AM - 12:00 PM, Zoom

8.3 Planning, Resource & Budget Committee [Sheehan for Stambough], F, 1-28-22, 1:00 - 2:30 PM, Zoom

8.4 Student Academic Life Committee [Milligan], T, 2-1-22, 9:00 - 10:00 AM, Zoom

**IX. UNFINISHED BUSINESS**

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

**X. NEW BUSINESS**

10.1 University Honors Director

10.2 Revisions to UPS 270.103 - Staffing of Graduate Courses

**XI. ADJOURNMENT**