



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 22, 2022**

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 2-1-22 *forthcoming*
- 4.2 EC Minutes 2-8-22 *forthcoming*
- 4.3 EC Minutes 2-15-22 *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Assessment & Educational Effectiveness Committee [Casem], W, 2-16-22, 1:00 - 2:15 PM, Zoom
- 7.2 Writing Proficiency Committee [Walsh], F, 2-18-22, 9:00 - 11:00 AM, Zoom
- 7.3 Academic Standards Committee [Casem], F, 2-18-22, 1:00 - 2:00 PM, MH-141
- 7.4 Faculty Affairs Committee [Barros], F, 2-18-22, 10:00 AM - 12:00 PM, PLS-256/Zoom
- 7.5 Planning, Resource & Budget Committee [Stambough], F, 2-18-22, 1:00 - 2:30 PM, PLN-130

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- 9.1 Chancellor Resolution
- 9.2 New Course Proposals - Spring 2022
- 9.3 Program Discontinuance - Spring 2022
- 9.4 General Committee Senate Nominees
- 9.5 Statements of Opinion
- 9.6 Revisions to UPS 410.106 - Academic Standards for Graduate Degree Students – *forthcoming*

X. ADJOURNMENT