



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 1, 2022**

11:30 AM - 12:50 PM

LH-702

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIME APPROXIMATE**

12:00 PM – 12:20 PM

Topic: Climate Survey
Presenter: Bobbie Porter and Su Swarat

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 2-1-22
- 5.2 EC Minutes 2-8-22
- 5.3 EC Minutes 2-15-22 *forthcoming*
- 5.4 EC Minutes 2-22-22 *forthcoming*

- VI. CHAIR'S REPORT**

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

- VIII. STAFF REPORT**

- IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board [Stambough], T, 2-22-22, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Campus Facilities & Beautification Committee [Dabirian], F, 2-25-22, 11:00 AM – 12:00 PM, Zoom
- 9.3 Planning, Resource & Budget Committee [Stambough], F, 2-25-22, 1:00 - 2:30 PM, PLN-130
- 9.4 General Education Committee [Walsh], F, 2-25-22, 2:00 - 4:00 PM, Zoom
- 9.5 Student Academic Life Committee [Milligan], T, 3-1-22, 9:00 - 10:00 AM, Zoom

- X. UNFINISHED BUSINESS**

- 10.1 General Committee Senate Nominees
- 10.2 Statement of Opinion
- 10.3 Chancellor Resolution

- XI. NEW BUSINESS**

- 11.1 Resolution on Improving Title IX Investigations in the California State University (CSU) System - *forthcoming*
- 11.2 Revisions to UPS 410.106 - Academic Standards for Graduate Degree Students

- XII. ADJOURNMENT**