



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
MARCH 15, 2022**

11:30 AM - 12:50 PM

LH-702

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

changed

12:00 PM

Topic: WoMen's Center
Presenter: VP Oseguera

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 2-22-22
- 5.2 EC Minutes 3-1-22 - *forthcoming*
- 5.3 EC Minutes 3-8-22 - *forthcoming*

- VI. CHAIR'S REPORT**

- VII. PROVOST REPORT – 12:30 PM**

- VIII. STAFF REPORT**

- IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board [Stambough], T, 3-8-22, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Internships & Service Learning Committee [Walsh], W, 3-9-22, 9:00 - 10:00 AM, MH-141
- 9.3 University Advancement Committee [Walsh], W, 3-9-22, 9:00 - 10:00 AM, CP-810/Zoom
- 9.4 Faculty Development Center Board [Milligan], F, 3-11-22, 9:30 AM - 11:00 AM, Zoom
- 9.5 General Education Committee [Walsh], F, 3-11-22, 2:00 - 4:00 PM, Zoom
- 9.6 Library Committee [Matz], M, 3-14-22, 11:00 AM - 12:00 PM, PLS-260C
- 9.7 Extension & International Programs Committee [Dabirian], M, 3-14-22, 3:00 - 4:00 PM, THall 1424/Zoom

- X. UNFINISHED BUSINESS**

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

- XI. NEW BUSINESS**

- 11.1 Revisions to UPS 411.600 - Policy on Service Learning
- 11.2 Revisions to UPS 411.104 - Policy on Online Instruction

- XII. ADJOURNMENT**