



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 12, 2022**

11:30 AM - 12:50 PM

LH-702

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

11:45 AM - 12:00 PM

Topic: PRBC and Program Restructuring
Presenter: Jon Brusckke and Stacy Mallicoat

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 3-22-22
- 5.2 EC Minutes 4-5-22 - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Diversity & Inclusion Committee [Gradilla], T, 4-5-22, 1:00 - 2:00 PM, Zoom
- 8.2 International Education Committee [Barros], F, 4-8-22, 11:00 AM - 12:00 PM, THall 1424
- 8.3 Faculty Development Center Board [Milligan], F, 4-8-22, 9:30 - 11:00 AM, Zoom
- 8.4 Curriculum Committee [Gradilla], F, 4-8-22, 12:00 - 2:00 PM, Zoom
- 8.5 Planning, Resource, & Budget Committee [Stambough], F, 4-8-22, 1:00 - 2:30 PM, PLN-130
- 8.6 General Education Committee [Walsh], F, 4-8-22, 2:00 - 4:00 PM, Zoom
- 8.7 Library Committee [Matz], M, 4-11-22, 11:00 AM - 12:00 PM, PLS-260C
- 8.8 Extension & International Programs Committee [Dabirian], M, 4-11-22, 3:00 - 4:00 PM, THall 1424/Zoom
- 8.9 Faculty Research Policy Committee [Sheehan], T, 4-12-22, 9:00 - 10:00 AM, Zoom

IX. NEW BUSINESS

- 9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
- 9.2 Revisions to UPS 290.000 - Outstanding Professor Award
- 9.3 Revisions to UPS 300.030 - Academic Appeals

X. ADJOURNMENT