



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 26, 2022**

11:00 AM - 12:50 PM

LH-702

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

11:00 AM - 11:45 AM

Topic: Chief of Police Search - Listening Tour
Presenter: VP Coley

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 4-5-22
- 5.2 EC Minutes 4-12-22 - *forthcoming*
- 5.3 EC Minutes 4-19-22 - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 4-19-22, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], F, 4-19-22, 1:00 - 2:00 PM, Zoom
- 8.3 Assessment & Educational Effectiveness Committee [Casem], W, 4-20-22, 1:00 PM - 2:15 PM, MH-141
- 8.4 Information Technology Committee [Dabirian], F, 4-22-22, 10:00 - 11:00 AM, LH-702/Zoom
- 8.5 Curriculum Committee [Gradilla], F, 4-22-22, 12:00 - 2:00 PM, Zoom
- 8.6 General Education Committee [Walsh], F, 4-22-22, 2:00 - 4:00 PM, Zoom
- 8.7 Planning, Resource, & Budget Committee [Stambough], F, 4-22-22, 1:00 - 2:30 PM, PLN-130

IX. UNFINISHED BUSINESS

- 9.1 Memo from FAC regarding UPS 211.000 and 211.100 (Discussion Item)

X. NEW BUSINESS

- 10.1 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 10.2 Revisions to UPS 411.104 - Policy on Online Instruction
- 10.3 AA/AS Retreat Debrief (Discussion Item)

XI. ADJOURNMENT