



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 5, 2022**

11:15 AM - 12:50 PM

LH-702

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

11:15 AM – 12:00 PM  
Meet with Trustees

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 3-15-22
- 5.2 EC Minutes 3-22-22 - *forthcoming*

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 3-22-22, 1:15 - 3:45 PM, TSU Legislative Chamber
- 8.2 Campus Facilities & Beautification Committee [Dabirian], T, 3-25-22, 11:00 AM - 12:00 PM, Zoom
- 8.3 Student Academic Life Committee [Milligan], T, 4-5-22, 9:00 - 10:00 AM, Zoom

**IX. NEW BUSINESS**

- 9.1 Faculty Committee Assignments for the Assigned Time Committee
- 9.2 Revisions to UPS 630.000 - Policy to Investigate Instances of Possible Research Misconduct

**X. ADJOURNMENT**