



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 10, 2022**

11:30 AM - 12:50 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 5-3-22

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stambough], T, 5-3-22, 1:15 PM - 3:45 PM, TSU Legislative Chambers
- 7.2 International Education Committee [Barros], W, 5-4-22, 11:00 AM - 12:00 PM, THall 1424
- 7.3 Faculty Affairs Committee [Barros], F, 5-6-22, 10:00 AM - 12:00 PM, PLS-256/Zoom
- 7.4 Curriculum Committee [Gradilla], F, 5-6-22, 12:00 - 2:00 PM, Zoom
- 7.5 General Education Committee [Walsh], F, 5-6-22, 2:00 - 4:00 PM, Zoom
- 7.6 Faculty Research Policy Committee [Sheehan], T, 5-10-22, 9:00 - 10:00 AM, Zoom

VIII. NEW BUSINESS

- 8.1 Proposed Rescission of UPS 100.006 - A Commitment to Civility at CSUF
- 8.2 New UPS 630.XXX - Policy to Investigate Instances of Possible Research Misconduct
- 8.3 New UPS 630.XXX - Procedures for Investigating Instances of Possible Research Misconduct
- 8.4 AA/AS Retreat Debrief (Discussion Item)
- 8.5 Memo from FAC 4-29-22 Meeting
- 8.6 Yorba Linda School Board Resolution

IX. ADJOURNMENT