



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
MAY 17, 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 5-10-22

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Diversity & Inclusion Committee [Gradilla], T, 5-10-22, 1:00 - 2:00 PM, Zoom
- 8.2 Internships & Service Learning Committee [Walsh], W, 5-11-22, 9:00 - 10:00 AM, MH-141
- 8.3 Writing Proficiency Committee [Walsh], F, 5-13-22, 9:00 - 11:00 AM, Zoom
- 8.4 Faculty Development Center Board [Milligan], F, 5-13-22, 9:30 - 11:00 AM, Zoom
- 8.5 Information Technology Committee [Dabirian], F, 5-13-22, 10:00 - 11:00 AM, LH-702/Zoom
- 8.6 Academic Standards Committee [Casem], F, 5-13-22, 1:00 - 2:00 PM, MH-141

IX. NEW BUSINESS

- 9.1 Resolution on Protecting the Academic Freedom of CSUF Faculty
- 9.2 Resolution in Celebration of Titan Athletic Championships and Achievements
- 9.3 PRBC Approved Programs – Spring 2022
- 9.4 Revisions to UPS 411.102 – Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.5 New UPS 4XX.XXX – Policy on the American Government Graduation Requirement
- 9.6 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

added

X. ADJOURNMENT