



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 24, 2021**

11:30 AM - 1:00 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

11:35 AM - 11:40 AM

Subject: Senate Office

Presenter: Dean Bonney

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-27-21

5.2 EC Minutes 8-10-21

VI. CHAIR'S REPORT

- Update: AA/AS fall retreat planning meeting

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022

X. NEW BUSINESS

10.1 Resolution of Support for Departments Updating Department Personnel Standards (DPS)

10.2 Revisions to UPS 103.005 - World Wide Web Policy

10.3 Reimagining PRBC: UPS 100.201 - Planning and Budget Process

XI. ADJOURNMENT