



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 28, 2021**

11:30 AM - 12:50 PM

LH-702

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- Senate Representation

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 9-14-21 - *forthcoming*
- 4.2 EC Minutes 9-21-21 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T-9-21-21, 1:15-3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 9-21-21, 1:00 - 2:00 PM, PLS-360/Zoom
- 8.3 Campus Facilities & Beautification Committee [Dabirian], F, 9-24-21, 11:00 AM - 12:00 PM, LH-702/Zoom
- 8.4 General Education Committee [Walsh], F, 9-24-21, 2:00 – 4:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

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

**X. NEW BUSINESS**

- 10.1 Faculty Workload (Discussion item)
  - 1. ASD 20-14 Resolution on Faculty Workload: Policy and Procedures EPR 76-36
- 10.2 AA/AS Spring Retreat - GE (Discussion item)

**XI. ADJOURNMENT**