



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 7, 2021**

11:30 AM - 1:00 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 8-24-21

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 8-24-21, 1:15 - 3:45 PM, Zoom
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 8-24-21, 1:00 - 2:00 PM, PLS-260C/Zoom
- 8.3 Campus Facilities & Beautification Committee [Dabirian], F, 8-27-21, 11:00 AM - 12:00 PM, LH-702/Zoom
- 8.4 International Education Committee [Barros], W, 9-1-21, 11:00 AM - 12:00 PM, THall/Zoom
- 8.5 Information Technology Committee [Dabirian], F, 9-3-21, 10:00 - 11:00 AM, LH-702/Zoom
- 8.6 Faculty Affairs Committee [Barros], F, 9-3-21, 10:00 AM - 12:00 PM, MH-141/Zoom
- 8.7 Planning, Resource, & Budget Committee [Stambough], F, 9-3-21, 1:00 - 2:30 PM, CP-1060/Zoom
- 8.8 Graduate Education Committee [Sheehan], F, 9-3-21, 2:00 - 4:00 PM, MH-141/Zoom
- 8.9 Student Academic Life Committee [Milligan], R, 9-1-21, 9:00 - 10:00 AM, MH-141/Zoom

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- 10.1 Reimagining PRBC: UPS 100.201 - Planning and Budget Process
- 10.2 SOQ Task Force
- 10.3 Search Planning
- 10.4 AA/AS Spring Retreat Planning

XI. ADJOURNMENT