



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
DECEMBER 6, 2022**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 11-15-22

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Diversity & Inclusion Committee [Casem], T, 11-15-22, 1:00 - 2:00 PM, PLS-360
- 8.2 Assessment & Educational Effectiveness Committee [Kanel], W, 11-16-22, 1:00 - 2:15 PM, Zoom
- 8.3 Writing Proficiency Committee [Walsh], F, 11-18-22, 9:00 - 11:00 AM, Zoom
- 8.4 Faculty Development Center Board [Milligan], F, 11-18-22, 9:30 - 11:00 AM, PLS-256
- 8.5 Faculty Affairs Committee [Kanel], F, 11-18-22, 10:00 AM - 12:00 PM, PLS-240
- 8.6 Campus Facilities & Beautification Committee [Dabirian], F, 11-18-22, 11:00 AM - 12:00 PM, Zoom
- 8.7 Information Technology Committee [Self], F, 12-2-22, 10:00 - 11:00 AM, Zoom
- 8.8 Faculty Affairs committee [Kanel], F, 12-2-22, 10:00 AM - 12:00 PM, PLS-256
- 8.9 Curriculum Committee [Stambough], F, 12-2-22, 12:00 - 2:00 PM, Zoom
- 8.10 Graduate Education Committee [Jarvis], F, 12-2-22, 2:00 - 4:00 PM, MH-141/Zoom
- 8.11 Planning, Resource & Budget Committee [Dabirian for Barros], F, 12-2-22, 1:00 - 2:30 PM, PLS-299
- 8.12 Student Academic Life Committee [Milligan], T, 12-6-22, 9:00 - 10:00 AM, Zoom

IX. NEW BUSINESS

- 9.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*
- 9.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
 - ISL Committee - SOC SCI
 - IT Committee – NSM
- 9.3 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 9.4 Revisions to UPS 300.004 - Policy on Syllabi (Course Outlines)
 - 1. Revisions to UPS 300-004 (Clean version)
- 9.5 Concourse - Syllabus Automation System (Discussion item)

added

X. ADJOURNMENT