



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

FEBRUARY 7, 2023

11:30 AM - 12:50 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 PM - 12:15 PM

Topic: Your Story, Our Story: Campus Climate Survey and Strategic Plan Update

Presenter: Cecil Chik and Su Swarat

V. APPROVAL OF MINUTES

5.1 EC Minutes 1-17-23

5.2 EC Minutes 1-31-23

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 International Education Committee [Walsh], W, 2-1-23, 11:00 AM - 12:00 PM, THall 1424

9.2 Information Technology Committee [Self], F, 2-3-23, 10:00 - 11:00 AM, LH-702

9.3 Faculty Affairs Committee [Kanel], F, 2-3-23, 10:00 AM - 12:00 PM, PLS-256

9.4 General Education Committee [Stambough], F, 2-3-23, 2:00 - 4:00 PM, MH-141

9.5 Library Committee [Shepard], M, 2-6-23, 11:00 AM - 12:00 PM, PLS-2564

9.6 Extension & International Programs Committee [Dabirian], M, 2-6-23, 3:00 - 4:00 PM, THall 1424

9.7 Student Academic Life Committee [Milligan], T, 2-7-23, 9:00 - 10:00 AM, Zoom

X. UNFINISHED BUSINESS

10.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

➤ ISL Committee - L/A/C

➤ ~~IT~~ NSM

➤ Academic Dishonesty Task Force - HHD

XI. NEW BUSINESS

11.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*

11.2 Program Suspension - Spring 2023

11.3 Revisions to UPS 100.001 - Academic Senate Bylaws

11.4 Appointment to COTA Dean Search - (ARTS)

XII. ADJOURNMENT