



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

MARCH 14, 2023

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 3-7-23 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Walsh], T, 3-7-23, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Casem], T, 3-7-23, 1:00 - 2:00 PM, PLS-360
- 7.3 Internships & Service Learning Committee [Jarvis], W, 3-8-23, 9:00 - 10:00 AM, MH-141
- 7.4 University Advancement Committee [Shepard], W, 3-8-23, 9:00 - 10:00 AM, Zoom
- 7.5 Writing Proficiency Committee [Graewingholt], W, 3-8-23, 9:00 - 11:00 AM, Zoom
- 7.6 Faculty Development Center Board [Milligan], F, 3-10-23, 9:30 - 11:00 AM, PLS-256
- 7.7 Planning, Resource and Budget Committee [Graewingholt], F, 3-10-23, 1:00 - 2:30 PM, PLS-299
- 7.8 General Education Committee [Stambough], F, 3-10-23, 2:00 - 4:00 PM, MH-141
- 7.9 Library Committee [Shepard], M, 3-13-23 11:00 AM - 12:00 PM, PLS-256
- 7.10 Faculty Research Policy Committee [Wood], T, 3-14-23, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 General Committee Senate Nominees
 - Faculty Personnel Committee - ARTS

IX. NEW BUSINESS

- 9.1 Revisions to UPS 211.000 - Responsibilities of Departments and Department Chairs
- 9.2 AB 1390 - University of California: graduation requirements: service learning - (Discussion Item)
- 9.3 Cal Poly Humboldt Senate Resolution - (Discussion Item)
- 9.4 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*

X. ADJOURNMENT