



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

MARCH 21, 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 3-14-23 - *forthcoming*

### V. CHAIR'S REPORT

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

### VII. STAFF REPORT

### VIII. COMMITTEE LIAISON REPORTS

8.1 Assessment & Educational Effectiveness [Casem for Kanel], W, 3-15-23, 1:00 - 2:15 PM, MH-141

8.2 Faculty Affairs Committee [Kanel], F, 3-17-23, 10:00 AM - 12:00 PM, PLS-256

8.3 Academic Standards Committee [Casem], F, 3-17-23, 1:00 - 2:00 PM, PLS-256

8.4 Graduate Education Committee [Wood for Jarvis], F, 3-17-23, 2:00 - 4:00 PM, MH-141/Zoom

### IX. UNFINISHED BUSINESS

9.1 General Committee Senate Nominees

➤ Faculty Personnel Committee – ARTS

9.2 Revisions to UPS 211.000 - Responsibilities of Departments and Department Chairs

### X. NEW BUSINESS

10.1 GE Course Proposals

10.2 AB 1390 - University of California: graduation requirements: service learning - (Discussion Item)

10.3 Cal Poly Humboldt Senate Resolution - (Discussion Item)

10.4 Revisions to UPS411.203 - General Education: Programmatic Student Learning Goals and Learning Outcomes

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

### XI. ADJOURNMENT