



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

APRIL 25, 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 4-4-23

4.2 EC Minutes 4-11-23

4.3 EC Minutes 4-18-23 - *forthcoming*

### V. CHAIR'S REPORT

### VI. STAFF REPORT

### VII. COMMITTEE LIAISON REPORTS

7.1 Diversity & Inclusion Committee [Casem], T, 4-18-23, 1:00 - 2:00 PM, PLS-360

7.2 Assessment & Educational Effectiveness Committee [Kanel], W, 4-19-23, 1:00 - 2:15 PM, MH-141

7.3 Writing Proficiency Committee [Graewingholt], F, 4-21-23, 10:00 AM - 12:00 PM, PLS-256

7.4 Faculty Affairs Committee [Kanel], F, 4-21-23, 10:00 AM - 12:00 PM, PLS-256

7.5 Academic Standards Committee [Casem], F, 4-21-23, 1:00 - 2:00 PM, PLS-256

7.6 General Education Committee [Stambough], F, 4-21-23, 2:00 - 4:00 PM, MH-141

### VIII. NEW BUSINESS

8.1 Naming of Building - (Discussion item)

### IX. ADJOURNMENT