



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 2, 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 4-18-23 - *forthcoming*

4.2 EC Minutes 4-25-23 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Campus Facilities & Beautification Committee [Casem], T, 4-28-23, 11:00 AM - 12:00 PM, Zoom

8.2 Student Academic Life Committee [Milligan], T, 5-2-23, 9:00 - 10:00 AM, Zoom

IX. NEW BUSINESS

9.1 Resolution for President Virjee

9.2 Faculty Committee Assignments for Standing Committees, AY 2023-2024

9.3 Revisions to UPS 330.163 - Culminating Experience Guidelines for Master's Programs or Masters Level Degrees

1. Revisions to UPS 330.163 - clean copy

9.4 Library Dean search - (Discussion item)

X. ADJOURNMENT