



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - SUMMER
AUGUST 11, 2020**

11:30 AM - 1:00 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM

Topic: Campus Priorities for Upcoming Year

Presenter: President Virjee

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-28-20 (Draft) - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 AS Committee Charges/UPS Documents for Review - Discussion Item

8.2 Setting Goals and Priorities for Academic Senate 2020-21

IX. NEW BUSINESS

9.1 Revisions to UPS 100.015 - Review and Revision of University Policy Statements

9.2 Resolution - (George Floyd murder)

9.3 Resolution - (Racist behaviors, systemic racism, and institutional racism)

9.4 UPS 411.100 - Curriculum Guidelines and Procedures: Courses

9.5 Ethnic Studies Preparation

9.6 CSUF Resolution on Course Retirements

X. ADJOURNMENT