



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
AUGUST 9, 2022**

11:30 AM - 1:00 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

12:30 PM - 1:00 PM

VP Oseguera, Vincent Vigil, and Weston Prisbrey

- Academic dishonesty on campus
- Concerns about the policy and the process

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-12-22

5.2 EC Minutes 7-26-22

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
- IRA Committee (NSM, CCOM)

IX. NEW BUSINESS

- 9.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 9.2 Resolution in Support of a Temporary Change to the Amount of Virtual Instruction Permitted in Traditional (in-person) Instruction Courses for Fall 2022
- 9.3 Course release for D&I chair

X. ADJOURNMENT