



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
OCTOBER 10, 2023**

11:30 AM - 1:00 PM

MH-141

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIME APPROXIMATE**

added

11:30 AM
Presenter: Provost Dabirian

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 9-26-23 (draft)
- 5.2 EC Minutes 10-3-23 (draft) - *forthcoming*

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Walsh], T, 10-3-23, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Garcia], T, 10-3-23, 1:00 - 2:00 PM, PLS-360
- 8.3 Information Technology Committee [Self], F, 10-6-23, 10:00 - 11:00 AM, Zoom
- 8.4 Faculty Affairs Committee [Walsh], F, 10-6-23, 10:00 AM - 12:00 PM, MH-141
- 8.5 General Education Committee [Bruschke], F, 10-6-23, 2:00 - 4:00 PM, Zoom
- 8.6 Library Committee [Milligan] M, 10-9-23, 11:00 AM - 12:00 PM, PLS-256
- 8.7 Extension & International Programs Committee [Shepard] M, 10-9-23, 3:00 - 4:00 PM, THall 1424
- 8.8 Faculty Research Policy Committee [Kanel] T, 10-10-23, 9:00 - 10:00 AM, MH-141

- IX. UNFINISHED BUSINESS**

- 9.1 Academic Budgeting - (Discussion item)
(tabled until next meeting with Provost)

- X. NEW BUSINESS**

- 10.1 Revisions to UPS 412.010 - Honors Programs
- 10.2 Resolution to open Senate Meetings with CSUF Land Acknowledgement
- 10.3 Revisions to UPS 300.024 - Majors and Minors: Declaration, Change, and Concurrent Degree Requirements

- XI. ADJOURNMENT**