



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 23, 2024**

11:30 AM - 12:50 PM

MH-141

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

12:15 PM - 12:25 PM

Topic: [ASI Student Wellness Initiative](#)

Presenter: ASI President Maysem Awadalla and ASI Board Chair Ashley Zazueta

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 4-9-24 (draft) - *forthcoming*
- 5.2 EC Minutes 4-16-24 (draft) - *forthcoming*

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Assessment & Educational Effectiveness [Swarat], W, 4-17-24, 1:00 - 2:15 PM, Zoom
- 8.2 Writing Proficiency Committee [Garcia], F, 4-19-24, 9:00 - 11:00 AM, Zoom
- 8.3 Faculty Development Center Board [Valdez], F, 4-19-24, 9:30 - 11:00 AM, Zoom
- 8.4 Academic Standards Committee [Jarvis], F, 4-19-24, 1:00 - 2:00 PM, MH-141
- 8.5 General Education Committee [Bruschke], F, 4-19-24, 2:00 - 4:00 PM, Zoom

- IX. UNFINISHED BUSINESS**

- 9.1 Revisions to UPS 411.601 - Policy on Academic Internships

- X. NEW BUSINESS**

- 10.1 Proposed changes to awards of sabbaticals - (Discussion item)
- 10.2 Revisions to UPS 260.102 - Sabbatical Leaves
- 10.3 Replace UPS 300.006 with New UPS 3XX.XXX - Credit for Prior Learning
- 10.4 Revision to UPS103.005 - World Wide Web Policy
- 10.5 New UPS 6XX.XXX - Export Controls Policy
- 10.6 Student Group Advisors - (Discussion item)
- 10.7 Revisions to UPS 100.001 - Academic Senate Bylaws

- XI. ADJOURNMENT**