



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 19, 2023**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 8-29-23 (draft)
- 4.2 EC Minutes 9-12-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Internships & Service Learning Committee [Shepard], W, 9-13-23, 9:00 - 10:00 AM, Zoom
- 8.2 University Advancement Committee [Self], W, 9-13-23, 9:00 - 10:00 AM, CP-810
- 8.3 Writing Proficiency Committee [Garcia], F, 9-15-23, 9:00 - 11:00 AM, Zoom
- 8.4 Faculty Affairs Committee [Walsh], F, 9-15-23, 10:00 AM - 12:00 PM, MH-141
- 8.5 Academic Standards Committee [Jarvis], F, 9-15-23, 1:00 - 2:00 PM, MH-141
- 8.6 Planning, Resource & Budget Committee [Bruschke], F, 9-15-23, 1:00 - 2:30 PM, PLS-299
- 8.7 Extension & International Programs Committee [Shepard], M, 9-18-23, 3:00 - 4:00 PM, THall 1424

IX. UNFINISHED BUSINESS

- 9.1 Cultural Taxation - (Discussion item)

X. NEW BUSINESS

- 10.1 Faculty Committee Assignments
 - Professional Leaves Committee

XI. ADJOURNMENT