ACADEMIC SENATE EXECUTIVE COMMITTEE

Agenda
Tuesday, April 28, 2020
10:00 a.m. – 11:30 a.m.
Video Conference

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION

3. APPROVAL OF MINUTES
   April 21, 2020 Minutes

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. AS Log (handout)
      i. AAC (M. Danforth)
      ii. AS&SS (D. Wilson)
      iii. FAC (M. Rees)
      iv. BPC (B. Street)
   b. Interim Provost Update
      i. Mentorship Programs - BPA Academic Certification Program and RAMP
   c. Searches - Update
      i. AVP Faculty Affairs
      ii. AVP Academic Programs
      iii. Dean Antelope Valley
      iv. Dean SS&E
      v. Associate Dean SS&E
      vi. Dean Library
   d. Financial and strategic planning transparency and faculty participation
   e. Handbook Error Log

6. NEW DISCUSSION ITEMS
   a. CSU Undergraduate Admissions (handout)
   b. URC Memo: Recommendations to the RTP Process (handout)
7. **AGENDA ITEMS FOR SENATE MEETING APRIL 30, 2020** (Time Certain 11:00 a.m.)
   Announcements
   Faculty Awards 2020-2021
   Consent Agenda
   New Business
   RES 192022 Course Placement Appeals for GE Areas A2 and B4
   Old Business
   RES 192013 Response to Student Misconduct Task Force Report
   RES 192015 Faculty Workload
   RES 192017 Balancing the Resolution of Faculty Ranks with MPP and Staff Hires - EC
   RES 192019 RTP Levels of Review - FAC
   RES 192021 Winter Term Courses and Units Policy - AAC

8. **COMMENTS FROM THE FLOOR**

9. **ADJOURNMENT**