ACADEMIC SENATE EXECUTIVE COMMITTEE

Agenda
Tuesday, April 21, 2020
10:00 p.m. – 11:30 p.m.
Video Conference

1. **CALL TO ORDER**

2. **ANNOUNCEMENTS AND INFORMATION**

3. **APPROVAL OF MINUTES**
   April 7, 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. Summer Session
   b. EO 1110 (handout)
   c. GE Director Replacement
   d. CSU Undergraduate Admissions (handout)
e. Office Hours Policy (handout)
f. URC Memo: Recommendations to the RTP Process (handout)
g. Fall 2020 Contingency Planning for Instruction
h. Online SOCI Distribution for Spring 2020

7. **AGENDA ITEMS FOR SENATE MEETING APRIL 23, 2020** (Time Certain 11:00 a.m.)
   
   **Announcements**

   **Consent Agenda**

   **New Business**
   
   RES 192017 Hiring Freeze for Expansion MPP and Staff Hires - EC
   
   RES 192019 RTP Levels of Review - FAC
   
   RES 192020 RTP Guidelines for 2020 - FAC
   
   RES 192021 Winter Term Courses and Units Policy - AAC
   
   **Old Business**
   
   RES 192013 Response to Student Misconduct Task Force Report
   
   RES 192015 Faculty Workload
   
   RES 192016 Academic Calendar – Spring Semester Break

8. **COMMENTS FROM THE FLOOR**

9. **ADJOURNMENT**