ACADEMIC SENATE EXECUTIVE COMMITTEE
Agenda
Tuesday, May 5, 2020
10:00 a.m. – 11:30 a.m.
Video Conference

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   Interim AVP Faculty Affairs

3. APPROVAL OF MINUTES
   April 28, 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. Provost Update
   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
   f. Summer Senate

6. NEW DISCUSSION ITEMS
   a. CSU Undergraduate Admissions (handout)
   b. URC Memo: Recommendations to the RTP Process (handout)
   c. Exceptional Service Award
7. AGENDA ITEMS FOR SENATE MEETING MAY 7, 2020 (Time Certain 11:00 a.m.)

Session One
Announcements
President Zelezny Time Certain 10:40 – 10:50
Consent Agenda
RES 192025 Commencement 2020
RES 192026 Commendation
New Business
Old Business
RES 192015 Faculty Workload
RES 192021 Winter Term Courses and Units Policy – AAC
RES 192024 New Curriculum Forms and Process - AAC
Open Forum
Adjournment

Session Two
Introduction of Members (handout)
Approval of Academic Senate Meeting Schedule 2020-2021 (handout)
Election of Standing Committee Chairs
Adjournment

8. COMMENTS FROM THE FLOOR

9. ADJOURNMENT