Senate Executive Committee

AGENDA (amended)

Tuesday, 7 April, 2020

Cyberspace | 2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from 10 March, 2020 \*
4. Report from the Provost
5. Report from Statewide Academic Senators
6. Report from Student Government
7. Report from the Academic Senate Chair
   1. Update on survey to faculty (Jeanne)
8. Continuing Business
   1. SAPP Policy: Academic Dishonesty\* (3/5 version with Appendix)
9. New Business
   1. Resolution “Instructional Continuity” in response to Mitigating Impacts of Covid-19\*
   2. Resolution “Condemning Hate Crimes Associated to Covid-19” \*
   3. SAPP Policy: Undergraduate Admissions Appeals\* (2/20 version)
   4. Elections Policy (CoC)
   5. ESRM Certificate (document from Curriculog) \*

1. Other Business
   1. CoC has a draft roster of open committee slots, which is attached. This document also has the election timelines.
2. Information Items
   1. Where is the Chair with respect to getting more faculty for the GI 2025 Task Force?  (There are still a few more meetings.)

1. Public Comment
2. Senate Agenda Review for 14 April, 2020 \*