



2020 – 2021 AY

Executive Committee Agenda

Thursday, August 6, 2020

11:00 am – 1:00 pm

Zoom Meeting: Provided in calendar invite

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Approval of the Agenda	Executive Committee
4. EX 20/21-05 Approval of the Minutes – July 22, 2020	Executive Committee
5. From the Chair Time Certain: 11:10 am <ul style="list-style-type: none"> ▪ Teams: Executive Committee Team ▪ Policy on Policies Workgroup ▪ Exceptional Assigned Time Awards Procedures Workgroup ▪ Senate Orientation – Thurs, Sept. 17, 3-4 pm 	Hamilton
6. Library- Access to Materials Time Certain: 11:25 am <i>Guest: Amy Kautzman, Dean, University Library</i> <ul style="list-style-type: none"> ▪ EX 20/21-06 Email from Anne Lindsay, History (Document provided in Teams) 	Lindsay and Kautzman
7. From the Provost Time Certain: 11:45 am <ul style="list-style-type: none"> ▪ EX 20/21-07 Draft Fall 2020 Policy Amendment Summary (Document provided in Teams) 	Provost
8. Open Forum	All