Meeting of the Academic Senate Executive Committee  
Tuesday, November 15, 2022  
38-114, 3:10 to 5:00pm

I. **Minutes**: November 1, 2022. M/S/P to approve the minutes from November 1, 2022.

II. **Communication(s) and Announcement(s)**: none.

III. **Reports**:

   A. **Academic Senate Chair**: Thomas Gutierrez, Academic Senate Chair, made a request that if a resolution was coming to the Senate floor with an Executive Committee member as a sponsor, feedback would be greatly appreciated from Executive members before the resolution went to the Senate meeting.

   B. **President’s Office**: A written report can be found [here](#).

   C. **Provost and Executive Vice President for Academic Affairs**: A written report can be found [here](#).

   D. **Statewide Senate**: A written report can be found [here](#).

   E. **CFA**: None.

   F. **ASI**: None.

IV. **Business Item(s)**:

   A. **Approval of Lauren Kolodziekjski as substitute for R.G Cravens as a CLA rep on the Academic Senate for the 2022-2024 term**: M/S/P to approve Lauren Kolodziekjski as substitute for R.G Cravens as a CLA rep on the Academic Senate for the 2022-2024 term.

   B. **Resolution on Modifications to the Bylaws of the Academic Senate**: Thomas Gutierrez, Academic Senate Chair. M/S/P to agendize the Resolution on Modifications to the Bylaws of the Academic Senate.

   C. **Resolution on the Faculty Status of Participants in the Faculty Early Retirement Program**: Steve Rein, Academic Senate Statewide Senator. This resolution will come back to Executive Committee after revisions.

   D. **Review and Consider Consent Agenda Item: UFPP 12.4 Sabbatical and Difference in Pay Leaves**: Ken Brown, Chair, Academic Senate Faculty Affairs Committee. M/S/P to agendize consent agenda item: UFPP 12.4 Sabbatical and Difference in Pay Leaves.

   E. **Suspension of the Master of Science in Architecture Program**: Bruno Giberti, Academic Programs and Planning. M/S/P to agendize consent agenda item on the Suspension of the Master of Science in Architecture Program.
V. **Discussion Item(s):** none.

VI. **Adjournment:**

VII. Submitted by,

Sessa Renfrew  
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Academic Senate Student Assistant