

## November 22, 2022

## **MEMORANDUM**

**TO:** Members of the Executive Committee

**FROM:** Dr. Tinneke Van Camp, Vice Chair

Academic Senate

RE: Executive Committee Meeting - November 28, 2022

The Executive Committee meeting is scheduled for Monday, November 28, 2022, 3:00 p.m., Library 2108 (Near Starbucks), and via Zoom.

## **AGENDA**

- 1. Approval of the Agenda.
- 2. Approval of the Minutes of 11.14.22.
- 3. Communications and Announcements.
- 4. New Business.
- 5. New Policy on Credit for Prior Learning Assessment.
- 6. APM 327 Policy on Promotion.
- 7. Federal Compliance Issue Commencement Attendance.
- 8. Memo from the President re: APM 337 Faculty Workload.

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