



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 14, 2025**

**11:30 AM - 12:50 PM**

**MH-141**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 9-9-25 (draft)
- 4.2 EC Minutes 9-23-25 (draft)
- 4.3 EC Minutes 9-30-25 (draft)
- 4.4 EC Minutes 10-7-25 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Jarvis], T-10-7-25, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 University Advancement Board [Gradilla], W, 10-8-25, 9:00 - 10:00 AM, CP-810
- 7.3 Academic Advising Committee [Bono], F, 10-10-25, 9:00 - 10:00 AM, PLS-299
- 7.4 Faculty Development Center Committee [Graewingholt], F, 10-10-25, 9:30 - 11:00 AM, Zoom
- 7.5 General Education Review Committee [Childers], F, 10-10-25, 2:00 - 4:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

- 8.1 Search Committees
  - Dean of Communications
  - Dean of Engineering and Computer Science

**X. NEW BUSINESS**

- 9.1 Annual Reports for Review from AY 2024-25
- 9.2 AA/AS Retreat Update
  - 1. Agenda
- 9.3 UPS 103.005 - World Wide Web Policy - (Discussion Item)
- 9.4 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Line Faculty

**XI. ADJOURNMENT**