



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 18, 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 10-28-25 (draft) - *forthcoming*
- 4.2 EC Minutes 11-4-25 (draft) - *forthcoming*

V. CHAIRS REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T-11-4-25, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity, Equity and Inclusion Committee [Kanel], T, 11-4-25, 1:00 - 2:00 PM, PLS-256
- 8.3 International Education & Experiential Learning Committee [Gradilla], W, 11-5-25, 9:00 - 10:00 AM, Zoom
- 8.4 Faculty Development Center Committee [Graewingholt], F, 11-7-25, 9:30 - 11:00 AM, Zoom
- 8.5 General Education Review Committee [Childers], F, 11-7-25, 2:00 - 4:00 PM, MH-141
- 8.6 Academic Advising Committee [Bono], F-11-14-25, 9:00 - 10:00 AM, PLS-299
- 8.7 University Writing Proficiency Committee [Kleinjans], F-11-14-25, 9:00 - 11:00 AM, Zoom
- 8.8 Faculty Affairs Committee [Jarvis], F-11-14-25, 10:00 AM - 12:00 PM, MH-141
- 8.9 General Education Committee [Childers], F, 11-14-25, 2:00 - 4:00 PM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 100.015 - Review and Revision of University Policy Statements

X. NEW BUSINESS

- 10.1 Program Discontinuance - Fall 2025
- 10.2 Program Suspension - Fall 2025
- 10.3 Search Committee: Associate Vice President for Strategic Enrollment Management
- 10.4 UPS 211.000 - Responsibilities of Academic Units and their Chairs and Directors
- 10.5 Senate Forum - WordPress - (Discussion Item)
- 10.6 UPS 300.021 - Academic Dishonesty - (Discussion Item)
- 10.7 Chancellor's Office Internship policy change - (Discussion Item)

XI. ADJOURNMENT