



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 9, 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 11-18-25 (draft)
- 4.2 EC Minutes 12-2-25 (draft)

V. CHAIRS REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T-12-2-25, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity, Equity and Inclusion Committee [Kanel], T, 12-2-25, 1:00 - 2:00 PM, PLS-256
- 7.3 Faculty Affairs Committee [Jarvis], F, 12-5-25, 10:00 AM - 12:00 PM, MH-141
- 7.4 Planning, Resource & Budget Committee [Jarvis], F, 12-5-25, 1:00 - 2:30 PM, PLS-299
- 7.5 General Education Committee [Childers], F, 12-5-25, 2:00 - 4:00 PM, Zoom
- 7.6 Academic Technology & Library Committee [Graewingholt], M, 12-8-25, 11:00 AM - 12:00 PM, PLS-299
- 7.7 Faculty Research Policy Committee [Kanel], T, 12-9-25, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- 9.1 Revisions to UPS 210.070 - Evaluation of Lecturers
- 9.2 Revisions to UPS 260.102 - Sabbatical Leaves
- 9.3 Revisions to UPS 300.016 - Withdrawal Policy
- 9.4 UPS 211.000 - Responsibilities of Academic Units and their Chairs and Directors
- 9.5 Senate Forum - WordPress - (Discussion Item)
- 9.6 UPS 300.021 - Academic Dishonesty - (Discussion Item)
- 9.7 Chancellor's Office Internship policy change - (Discussion Item)
- 9.8 UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty - (Discussion Item)

X. ADJOURNMENT