



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 2, 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 8-12-25 (draft)
- 4.2 EC Minutes 8-26-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T, 8-26-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Faculty Affairs Committee [Jarvis], F, 8-29-25, 10:00 AM - 12:00 PM, MH-141
- 8.3 Curriculum Committee [Kleinjans], F, 8-29-25, 12:00 - 2:00 PM, Zoom
- 8.4 Planning, Resource & Budget Committee [Jarvis], F, 8-29-25, 1:00 - 2:30 PM, PLS-299
- 8.5 Graduate Education Committee [Wood], F, 8-29-25, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 UPS Documents for Review AY 2025-26

X. NEW BUSINESS

- 10.1 AA/AS Retreat Plan
- 10.2 Department Restructuring - (Discussion item)
 - 1. UPS 100.600 - Establishment of University Departments
 - 2. UPS 100.605 - Policy on Administrative Restructuring of Academic Programs
- 10.3 Annual Reports for Review from AY 2024-25
- 10.4 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 10.5 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 10.6 Revision/rewrite of UPS 450.000 - Policy for Non-Academic Credit/CEU Certificate Programs Implementation and Awarding of the Continuing Education Unit
 - 1. UPS 450.500 - Policy for Implementation and Awarding of the Continuing Education Unit

10.7 UPS 100.001 - Academic Senate Bylaws

10.8 UPS 108.000 - Visiting Scholars and Other Formal Delegations of Visitors: Procedures and Expectations
- (Discussion item)

10.9 Revisions to UPS 300.004 - Policy on Syllabi

XI. ADJOURNMENT