



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 23, 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) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 9-9-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 University Advancement Board [Gradilla], W, 9-10-25, 9:00 - 10:00 AM, CP-810
- 7.3 Academic Advising Committee [Bono], F, 9-12-25, 9:00 - 10:00 AM, PLS-299
- 7.4 Academic Standards Committee [Swarat], F, 9-12-25, 12:30 - 2:00 PM, MH-141
- 7.5 Planning, Resource & Budget Committee [Jarvis], F, 9-12-25, 1:00 - 2:30 PM, PLS-299
- 7.6 General Education Review Committee [Childers], F, 9-12-25, 2:00 - 4:00 PM, Zoom
- 7.7 Diversity, Equity and Inclusion Committee [Kanel], T, 9-16-25, 1:00 - 2:00 PM, PLS-256
- 7.8 University Writing Proficiency Committee [Kleinjans], F, 9-19-25, 9:00 AM - 11:00 AM, Zoom
- 7.9 Faculty Affairs Committee [Jarvis], F, 9-19-25, 10:00 AM - 12:00 PM, MH-141
- 7.10 General Education Committee [Childers], F, 9-19-25, 2:00 - 4:00 PM, Zoom

VIII. UNFINISHED BUSINESS

8.1 UPS Documents for Review AY 2025-26

IX. NEW BUSINESS

- 9.1 Annual Reports for Review from AY 2024-25
- 9.2 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 9.3 Revisions to UPS 108.000 - Visiting Scholars and Other Formal Delegations of Visitors: Procedures and Expectations
- 9.4 UPS 210.070 - Evaluation of Lecturers - (Discussion item)
- 9.5 Revisions to UPS 210.000 – Tenure and Promotion Personnel Procedures
- 9.6 Search Committees
 - Dean of Communications
 - Dean of Engineering and Computer Science

X. ADJOURNMENT