



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
SEPTEMBER 30, 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*
- 4.2 EC Minutes 9-23-25 (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, 9-23-25, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Curriculum Committee [Kleinjans], F, 9-26-25, 12:00 - 2:00 PM, Zoom
- 8.3 Graduate Education Committee [Wood], F, 9-26-25, 3:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

- 10.1 Annual Reports for Review from AY 2024-25
- 10.2 Revisions to UPS 210.000 Tenure and Promotion Personnel Procedures
- 10.3 Faculty Accountability on the FRC – (Discussion item)
- 10.4 Revisions to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs
- 10.5 Rescission of UPS 410.104 Undergraduate Subprograms: Concentrations
- 10.6 Revisions to UPS 411.104 Policy on Online Instruction
- 10.7 Revisions to UPS 430.000 Campus Process for Projecting a New Degree Proposal to the University's Academic Master Plan
- 10.8 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

XI. ADJOURNMENT