

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 14, 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 12-17-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 Diversity & Inclusion Committee [Kanel], T, 12-17-24, 1:00 - 2:00 PM, PLS-256

VIII. UNFINISHED BUSINESS

8.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel

8.2 Revisions of UPS 210.500 - Procedures: Search Committees for Administrative Personnel

1. Revisions of UPS 210.500 Procedures Search Committees for Administrative Personnel - clean copy

IX. NEW BUSINESS

9.1 Ad Hoc for the Constitution Committee

9.2 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures

9.3 Revisions to UPS - 411.105 - Support Courses

9.4 Revisions to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs

9.5 UPS 411.601 - Policy on Academic Internships - (Discussion item)

9.6 Revisions to UPS 100.610 - Program Discontinuance and Program Suspension

1. EO EP&R 19-10

9.7 Strategic Plan UPS Pain Point Survey - (Discussion item)

9.8 CSU Generative AI Committee Report - (Discussion item)

9.9 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)

9.10 Revisions to UPS 103.005 - World Wide Web Policy

9.11 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

X. MEMBER ITEMS

XI. ADJOURNMENT