

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 21, 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*
- 4.2 EC Minutes 1-14-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 7.2 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

VIII. NEW BUSINESS

- 8.1 Revisions to UPS 320.102 - International Education Policy
- 8.2 Program Discontinuance - Spring 2025
- 8.3 Revisions to UPS 100.000 Academic Senate Constitution
- 8.4 Revisions to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs
- 8.5 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 8.6 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 8.7 CSU Generative AI Committee Report - (Discussion item)
- 8.8 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 8.9 Revisions to UPS 103.005 - World Wide Web Policy
- 8.10 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 8.11 Peer Review Panel - Range Elevation Appeal Process

IX. MEMBER ITEMS

X. ADJOURNMENT