

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 28, 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)
- 4.2 EC Minutes 1-14-25 (draft)
- 4.3 EC Minutes 1-21-25 (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, 1-21-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 University Advancement Committee [Valdez], W, 1-22-25, 9:00 - 10:00 AM, Zoom
- 8.3 Planning, Resource & Budget Committee [Jarvis], F, 1-24-25, 1:00 - 2:30 PM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 9.2 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

X. NEW BUSINESS

- 10.1 VP Search Committee
- 10.2 Revisions to UPS 100.000 - Academic Senate Constitution
- 10.3 Revisions to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs
- 10.4 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 10.5 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 10.6 CSU Generative AI Committee Report - (Discussion item)
- 10.7 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 10.8 Revisions to UPS 103.005 - World Wide Web Policy
- 10.9 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 10.10 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 10.11 Process for electing ASCSU Lecturer Electorate - (Discussion item)
- 10.12 Revisions to UPS 320.005 - Retention of Student Work
- 10.13 Revisions to UPS 300.021 - Academic Dishonesty

XI. MEMBER ITEMS

XII. ADJOURNMENT