



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 30, 2024**

11:30 AM - 12:50 PM

MH-141

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:30 PM

Topic: CR/NC Course Work and Grad Checks
Presenter: Merri Lynn Casem

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 12-5-23 (draft)
- 5.2 EC Minutes 12-12-23 (draft)

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Jarvis], T, 12-12-23, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Academic Standards Committee [Jarvis], F, 12-15-23, 1:00 - 2:00 PM, Zoom
- 8.3 Internships & Service Learning Committee [Shepard], W, 12-13-23, 9:00 - 10:00 AM, Zoom
- 8.4 Writing Proficiency Committee [Garcia], F, 12-15-23, 9:00 - 11:00 AM, Zoom
- 8.5 ASI Board [Jarvis], T, 1-23-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.6 Campus Facilities & Beautification [Swarat], F, 1-26-24, 11:00 AM - 12:00 PM, Zoom

- IX. UNFINISHED BUSINESS**

- 9.1 Academic Budgeting - (Discussion item)
(tabled until next meeting with Provost)

- X. NEW BUSINESS**

- 10.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
 - Faculty Affairs Committee - HUM
 - International Education Committee - COMM
 - GE Task Force Committee - HHD
- 10.2 Revisions to UPS 210.070 - Evaluation of Lecturers
- 10.3 Targeted harassment of professors - (Discussion item)
- 10.4 Resolution on Creating of New Workload Policy Related to Research
- 10.5 Revisions to UPS 500.150 - Library Circulation Policies
- 10.6 Revisions to UPS 508.000 - Policy on Return or Replacement of Library Materials
- 10.7 Revisions to UPS 620.000 - Protection of Human Participants

10.8 Outstanding Professor Committee - (Discussion item)

10.9 Revisions to UPS 300.021 - Academic Dishonesty

XI. ADJOURNMENT