

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 1, 2024**

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 9-17-24 (draft) - *forthcoming*
- 4.2 EC Minutes 9-24-24 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Jarvis], T, 9-24-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Honors Programs Advisory Board [Mallicoat], F, 9-27-24, 10:00 AM - 12:00 PM, Zoom
- 7.3 Campus Facilities & Beautification [Wood for Swarat], F, 9-27-24, 11:00 AM - 12:00 PM, Zoom
- 7.4 Curriculum Committee [Kanel], F, 9-27-24, 12:00 - 2:00 PM, Zoom
- 7.5 Graduate Education Committee [Wood], F, 9-27-24, 2:00 - 4:00 PM, MH-141
- 7.6 Student Academic Life Committee [Milligan], T, 10-1-24, 9:00 - 10:00 AM, Zoom

**VIII. NEW BUSINESS**

- 8.1 UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs - (Discussion item)
- 8.2 VP Student Affairs Search Committee
- 8.3 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload
- 8.4 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures - (Discussion item)
- 8.5 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 8.6 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
- 8.7 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty

**IX. MEMBER ITEMS**

**X. ADJOURNMENT**