

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 15, 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 9-24-24 (draft)
- 4.2 EC Minutes 10-1-24 (draft) - *forthcoming*
- 4.3 EC Minutes 10-8-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 10-8-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Internships & Service Learning Committee [Mallicoat], W, 10-9-24, 9:00 - 10:00 AM, Zoom
- 7.3 University Advancement Committee [Valdez], W, 10-9-24, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel

IX. NEW BUSINESS

- 9.1 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
- 9.2 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty
- 9.3 Part-timers' Participation in Assessment - (Discussion item)
- 9.4 UPS 320.102 - International Education Policy - (Discussion item)
- 9.5 Revisions to UPS 410.100 - Student-to-Student Tutorials
- 9.6 Resolution for TPM - (Discussion item)
- 9.7 D&I UPS guidelines - (Discussion item)
- 9.8 UPS 300.016 - Withdrawal Policy - (Discussion item)
- 9.9 UPS 300.018 - Unauthorized Withdrawal - Issuance of WU Grade - (Discussion item)

X. MEMBER ITEMS

XI. ADJOURNMENT