

ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 22, 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 10-1-24 (draft)
- 4.2 EC Minutes 10-8-24 (draft)
- 4.3 EC Minutes 10-15-24 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Diversity & Inclusion Committee [Garcia], T, 10-15-24, 1:00 - 2:00 PM, PLS-256
- 8.2 Assessment & Educational Effectiveness Committee [Swarat], W, 10-16-24, 1:00 - 2:15 PM, Zoom
- 8.3 Writing Proficiency Committee [Garcia], F, 10-18-24, 9:00 - 11:00 AM, Zoom
- 8.4 Faculty Affairs Committee [Childers for Jarvis], F, 10-18-24, 10:00 AM - 12:00 PM, MH-141
- 8.5 Curriculum Committee [Kanel], F, 10-18-24, 12:00 - 2:00 PM, Zoom
- 8.6 Academic Standards Committee [Wood], F, 10-18-24, 1:00 - 2:00 PM, MH-141
- 8.7 Planning, Resource, Budget Committee [Jarvis], F, 10-18-24, 1:00 - 2:30 PM, PLS-299
- 8.8 General Education Committee [Childers], F, 10-18-24, 2:00 - 4:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

- 9.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 9.2 Resolution for Time, Place, and Manner (draft) - *forthcoming*

**X. NEW BUSINESS**

- 10.1 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
- 10.2 D&I UPS guidelines - (Discussion item)
- 10.3 UPS 300.016 - Withdrawal Policy - (Discussion item)
- 10.4 UPS 300.018 - Unauthorized Withdrawal - Issuance of WU Grade - (Discussion item)
- 10.5 Revisions to UPS 270.103 - Staffing of Graduate Courses
- 10.6 DOJ Ruling on Accessibility of Canvas Documents presentation - (Discussion item)

**XI. MEMBER ITEMS**

**XII. ADJOURNMENT**