



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 24, 2023**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 10-17-23 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Walsh], T, 10-17-23, 1:15 - 3:45 PM, TSU Legislative Chambers
7.2 Diversity & Inclusion Committee [Garcia], T, 10-17-23, 1:00 - 2:00 PM, PLS-360
7.3 Assessment & Educational Effectiveness Committee [Swarat], W, 10-18-23, 1:00 - 2:15 PM, Zoom
7.4 Writing Proficiency Committee [Garcia], F, 10-20-23, 9:00 - 11:00 AM, Zoom
7.5 Faculty Affairs Committee [Walsh], F, 10-20-23, 10:00 AM - 12:00 PM, MH-141
7.6 Academic Standards Committee [Jarvis], F, 10-20-23, 1:00 - 2:00 PM, MH-141
7.7 Planning & Resource, Budget Committee [Bruschke], F, 10-20-23, 1:00 - 2:30 PM, PLS-299
7.8 General Education Committee [Bruschke], F, 10-20-23, 2:00 - 4:00 PM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Academic Budgeting - (Discussion item)
(tabled until next meeting with Provost)
- 8.2 Search Committees
- Dean of Health and Human Development
 - Dean of Humanities and Social Sciences
 - Deputy Provost
- 8.3 Faculty Committee Assignments for Standing Committees
- Faculty Affairs Committee - HHD

IX. NEW BUSINESS

- 9.1 Revisions to UPS 100.700 - Revisions to UPS 100.700 Formation and Review of Campus Centers and Institutes
- 9.2 360 Evaluations of Deans - (Discussion item)
- 9.3 GE Course Proposal - Fall 2023

X. ADJOURNMENT