



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
OCTOBER 3, 2023**

11:30 AM - 1:00 PM

MH-141

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

added

12:10 PM - 12:30 PM

Topic: Provost issues  
Presenter: Steve Stambough

12:30 PM

Topic: Commission on Equity, Inclusion and Social Justice (CEISJ)  
Presenter: Cecil Chik

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 9-19-23 (draft)
- 5.2 EC Minutes 9-26-23 (draft) - *forthcoming*

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Honors Programs Advisory Board [Shepard] F, 9-29-23, 10:00 AM - 12:00 PM, Zoom
- 8.2 Campus Facilities & Beautification Committee [Swarat], F, 9-29-23, 11:00 AM - 12:00 PM, Zoom
- 8.3 Curriculum Committee [Jarvis], F, 9-29-23, 12:00 - 2:00 PM, Zoom
- 8.4 Planning, Resource & Budget Committee [Bruschke], F, 9-29-23, 1:00 - 2:30 PM, PLS-299
- 8.5 Graduate Education Committee [Valdez], F, 9-29-23, 2:00 - 4:00 PM, MH-141
- 8.6 Student Academic Life Committee [Milligan], T, 10-3-23, 9:00 - 10:00 AM, Zoom

**IX. UNFINISHED BUSINESS**

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

## **X. NEW BUSINESS**

10.1 D& I Committee - (Discussion Item)

- President' s Commission on DEI and the Titans Transparent (Cozen Implementation) DHR Committee

10.2 Revisions to UPS 412.010 - Honors Programs

added

10.3 Consideration of Land Acknowledgement at Senate meetings - (Discussion item)

## **XI. ADJOURNMENT**