



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 31, 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 10-24-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Campus Facilities & Beautification Committee [Swarat], F, 10-27-23, 11:00 AM - 12:00 PM, Zoom

8.2 Graduate Education Committee [Valdez], 10-27-23, 2:00 - 4:00 PM, MH-141 Zoom

IX. UNFINISHED BUSINESS

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

9.2 Search Committee
➤ Deputy Provost

X. NEW BUSINESS

10.1 Revisions to UPS 100.700 - Revisions to UPS 100.700 Formation and Review of Campus Centers and Institutes

10.2 360 Evaluations of Deans - (Discussion item)

XI. ADJOURNMENT