

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 8, 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 9-17-24 (draft)
- 4.2 EC Minutes 9-24-24 (draft) - *forthcoming*
- 4.3 EC Minutes 10-1-24 (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, 10-1-24, 1:00 - 2:00 PM, PLS-256
- 8.2 International Education Committee [Gradilla], W, 10-2-24, 11:00 AM - 12:00 PM, PLS-299
- 8.3 Information Technology Committee [Childers], F, 10-4-24, 10:00 - 11:00 AM, Zoom
- 8.4 Planning, Resource & Budget Committee [Jarvis], F, 10-4-24, 1:00 - 2:30 PM, PLS-299
- 8.5 General Education Committee [Childers], F, 10-4-24, 2:00 - 4:00 PM, Zoom
- 8.6 Library Committee [Milligan], M, 10-7-24, 11:00 AM - 12:00 PM, PLS-299
- 8.7 Extension and International Programs [Gradilla], M, 10-7-24, 3:00 - 4:00 PM, CP-950-925
- 8.8 Faculty Research Policy Committee [Kanel], T, 10-8-24, 9:00 - 10:00 AM, MH-141

**IX. NEW BUSINESS**

- 9.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 9.2 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
- 9.3 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty
- 9.4 Part-timers' Participation in Assessment - (Discussion item)
- 9.5 UPS 300.031 - Academic Appeals Board - (Discussion item)
- 9.6 UPS 320.102 - International Education Policy - (Discussion item)

**X. MEMBER ITEMS**

**XI. ADJOURNMENT**