

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 12, 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 10-22-24 (draft) - *forthcoming*
- 4.2 EC Minutes 11-5-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 11-5-24, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 International Education Committee [Gradilla], W, 11-6-24, 11:00 AM - 12:00 PM, PLS-299
- 7.3 Faculty Development Center Board [Valdez], F, 11-8-24, 9:30 - 11:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 8.2 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

IX. NEW BUSINESS

- 9.1 New Course Proposals - Fall 2024
- 9.2 Department of Women and Gender Studies Name Change
- 9.3 Revisions to UPS 300.030 - Academic Appeals
- 9.4 Academic Senate meeting - November 21st - (Discussion item)
- 9.5 Executive Committee Liaison Choices
- 9.6 UPS on Syllabi – (Discussion item)
- 9.7 UPS Tracker

X. MEMBER ITEMS

XI. ADJOURNMENT