



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 14, 2023**

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 10-24-23 (draft)
- 4.2 EC Minutes 10-31-23 (draft) - *forthcoming*
- 4.3 EC Minutes 11-7-23 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Internships & Service Learning Committee [Shepard], W, 11-8-23, 9:00 - 10:00 AM, Zoom
- 8.2 University Advancement Committee [Self], W, 11-8-23, 9:00 - 10:00 AM, Zoom
- 8.3 Library Committee [Milligan], M, 11-13-23, 11:00 AM - 12:00 PM, PLS-256
- 8.4 Extension and International Programs Committee [Shepard], M, 11-13-23, 3:00 - 4:00 PM, THall-1424

**IX. UNFINISHED BUSINESS**

- 9.1 Academic Budgeting - (Discussion item)  
(tabled until next meeting with 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)
- 10.3 Targeted harassment of professors - (Discussion item)

**XI. ADJOURNMENT**