



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

NOVEMBER 28, 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 10-31-23 (draft)
- 4.2 EC Minutes 11-7-23 (draft) - *forthcoming*
- 4.3 EC Minutes 11-14-23 (draft) - *forthcoming*

### V. CHAIR'S REPORT

### VI. PROVOST REPORT – 12:30 PM

### VII. STAFF REPORT

### VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T, 11-14-23, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Garcia], T, 11-14-23, 1:00 - 2:00 PM, PLS-360
- 8.3 Assessment & Educational Effectiveness Committee [Swarat], W, 11-15-23, 1:00 - 2:15 PM, Zoom
- 8.4 Writing Proficiency Committee [Garcia], F, 11-17-23, 9:00 - 11:00 AM, Zoom
- 8.5 Faculty Development Center Board [Valdez], F, 11-17-23, 9:30 - 11:00 AM, PLS-299
- 8.6 Faculty Affairs Committee [Walsh], F, 11-17-23, 10:00 AM - 12:00 PM, MH-141
- 8.7 Academic Standards Committee [Jarvis], F, 11-17-23, 1:00 - 2:00 PM, MH-141
- 8.8 General Education Committee [Bruschke], F, 11-17-23, 2:00 - 4:00 PM, Zoom

### IX. UNFINISHED BUSINESS

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

### X. NEW BUSINESS

- 10.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
  - Outstanding Professor Committee - CBE
- 10.2 Targeted harassment of professors - (Discussion item)
- 10.3 Project UpGrads - (Discussion item)
- 10.4 Revisions to UPS 210.080 - Classroom Observations
- 10.5 Revisions to UPS 102.001 - The Faculty Development Center (FDC)

### XI. ADJOURNMENT