



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 7, 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*
- 4.2 EC Minutes 10-31-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 10-31-23, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 International Education Committee [Swarat], W, 11-1-23, 11:00 AM - 12:00 PM, PLS-299
- 7.3 Faculty Affairs Committee [Walsh], F, 11-3-23, 10:00 - 11:00 AM, Zoom
- 7.4 Information Technology Committee [Self], F, 11-3-23, 10:00 - 11:00 AM, Zoom
- 7.5 Curriculum Committee [Jarvis], F, 11-3-23, 12:00 - 2:00 PM, Zoom
- 7.6 Planning, Resource & Budget Committee [Bruschke], F, 11-3-23, 1:00 - 2:30 PM, Zoom
- 7.7 Faculty Research Policy Committee [Kanel], 11-7-23, 9:00 - 10:00 AM, MH-141
- 7.8 Student Academic Life Committee [Milligan], 11-7-23, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- 9.1 Exec Liaison Choices
- 9.2 Revisions to UPS 100.700 - Revisions to UPS 100.700 Formation and Review of Campus Centers and Institutes
- 9.3 360 Evaluations of Deans - (Discussion item)

X. ADJOURNMENT