

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 10, 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 11-19-24 (draft) - *forthcoming*
- 4.2 EC Minutes 12-3-24(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, 12-3-24, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Kanel], T, 12-3-24, 1:00 - 2:00 PM, PLS-256
- 8.3 International Education Committee [Gradilla], W, 12-4-24, 11:00 AM - 12:00 PM, PLS-299
- 8.4 Information Technology Committee [Childers], F, 12-6-24, 10:00 - 11:00 AM, Zoom
- 8.5 General Education Committee [Childers], F, 12-6-24, 2:00 - 4:00 PM, Zoom
- 8.6 Graduate Education Committee [Wood], F, 12-6-24, 2:00 - 4:00 PM, MH-141
- 8.7 Extension and International Programs Committee [Gradilla], M, 12-9-24, 3:00 - 4:00 PM, CP-950-925
- 8.8 Library Committee [Milligan], M, 12-9-24, 11:00 AM - 12:00 PM, PLS-299
- 8.9 Faculty Research Policy Committee [Kanel], T, 12-10-24, 9:00 - 10:00 AM, MH-141

IX. UNFINISHED 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

X. NEW BUSINESS

- 10.1 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 10.2 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures
- 10.3 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 10.4 Revisions to UPS 100.610 - Program Discontinuance and Program Suspension
 - 1. EO EP&R 19-10
- 10.5 Revisions to UPS - 411.105 - Support Courses

XI. MEMBER ITEMS

XII. ADJOURNMENT