



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 12, 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 12-5-23 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

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

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

8.1 Faculty Development Center Board [Valdez], F, 12-8-23, 9:30 - 11:00 AM, PLS-299

8.2 Library Committee [Milligan], M, 12-11-23, 11:00 AM - 12:00 PM, PLS-256

8.3 Extension and International Programs Committee [Shepard], M, 12-11-23, 3:00 – 4:00 PM, THall 1424

8.4 Faculty Research Policy Committee [Kanel], T, 12-12-23, 9:00 - 10:00 AM, MH-141

**IX. UNFINISHED BUSINESS**

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

9.2 Cultural Taxation Guidelines - (Discussion item)  
1. Email for Cultural Taxation

**X. NEW BUSINESS**

10.1 Faculty Committee Assignment for Standing Committee  
➤ Elections Committee - SOC SCI  
➤ Planning, Resource, and Budget Committee - EDUC  
➤ Library Committee - SOC SCI

10.2 Targeted harassment of professors - (Discussion item)

10.3 Project UpGrads - (Discussion item)

**XI. ADJOURNMENT**