

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 17, 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)
- 4.2 EC Minutes 12-3-24 (draft)
- 4.3 EC Minutes 12-10-24 (draft)

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Internships & Service Learning Committee [Mallicoat], W, 12-11-24, 9:00 - 10:00 AM, Zoom
- 8.2 Assessment & Educational Effectiveness Committee [Swarat], W, 12-11-24, 1:00 - 2:15 PM, Zoom
- 8.3 Writing Proficiency Committee [Kleinjans], F, 12-13-24, 9:00 - 11:00 AM, Zoom
- 8.4 Faculty Development Center Board [Valdez], F, 12-13-24, 9:30 - 11:00 AM, Zoom
- 8.5 Academic Standards Committee [Wood], F, 12-13-24, 1:00 - 2:00 PM, MH-141
- 8.6 Planning, Resource & Budget Committee [Jarvis], F, 12-13-24, 1:00 - 2:30 PM, PLS-299

**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 Ad Hoc for the Constitution Committee
- 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
- 10.6 Revisions to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs
- 10.7 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 10.8 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

**XI. MEMBER ITEMS**

**XII. ADJOURNMENT**