

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 3, 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 11-5-24 (draft)
- 4.2 EC Minutes 11-19-24(draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 11-19-24, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Kanel], T, 11-19-24, 1:00 - 2:00 PM, PLS-256
- 7.3 Assessment & Educational Effectiveness Committee [Swarat], W, 11-20-24, 1:00 - 2:15 PM, Zoom
- 7.4 Curriculum Committee [Kleinjans], F, 11-22-24, 12:00 - 2:00 PM, Zoom
- 7.5 Planning, Resource & Budget Committee [Jarvis], F, 11-22-24, 1:00 - 2:30 PM, PLS-299
- 7.6 Student Academic Life Committee [Milligan], T, 12-3-24, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 8.2 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

IX. NEW BUSINESS

- 9.1 Program Discontinuance Fall 2024
- 9.2 New Degree Proposal
- 9.3 Faculty Handbook Review
- 9.4 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
- 9.5 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 9.6 UPS 410.200 - Program Performance Review Policy - (Discussion item)
- 9.7 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures
- 9.8 Revisions to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs
- 9.9 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 9.10 Constitution Committee Ruling

X. MEMBER ITEMS

XI. ADJOURNMENT