



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 5, 2023**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

12:30 PM

Topic: Seeking clarification of decision making process in Student Affairs

Presenter: VP Oseguera

V. APPROVAL OF MINUTES

5.1 EC Minutes 11-7-23 (draft)

5.2 EC Minutes 11-14-23 (draft)

5.3 EC Minutes 11-28-23 (draft)

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Jarvis], T, 11-28-23, 1:15 – 3:45 PM, TSU Legislative Chambers

8.2 Diversity & Inclusion Committee [Garcia], T, 11-28-23, 1:00 – 2:00 PM, PLS-360

8.3 Information Technology Committee [Self], F, 12-1-23, 10:00 - 11:00 AM, Zoom

8.4 Faculty Affairs Committee [Walsh], F, 12-1-23, 10:00 AM - 12:00 PM, MH-141

8.5 Curriculum Committee [Jarvis], F, 12-1-23, 12:00 - 2:00 PM, Zoom

8.6 Graduate Education Committee [Valdez], F, 12-1-23, 2:00 - 4:00 PM, MH-141

8.7 Planning, Resource, & Budget Committee [Bruschke], F, 12-1-23, 1:00 - 2:30 PM, Zoom

8.8 Student Academic Life Committee [Milligan], T, 12-5-23, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

10.1 Revisions to UPS 210.080 - Classroom Observations

10.2 Revisions to UPS 102.001 - The Faculty Development Center (FDC)

10.3 Cultural Taxation Guidelines - (Discussion item)

1. Email for Cultural Taxation

10.4 Targeted harassment of professors - (Discussion item)

10.5 Project UpGrads - (Discussion item)

XI. ADJOURNMENT