

ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 11, 2025

11:30 AM - 12:50 PM

MH-141

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- 2.1 EC Minutes 1-28-25 (draft)
- 2.2 EC Minutes 2-4-25 (draft) - *forthcoming*

**III. TIME APPROXIMATE**

12:00 PM - 12:10 PM

Topic: Policing of Students

Presenter: Chief Frisbee

**IV. CHAIR'S REPORT**

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

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Jarvis], T, 2-4-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Kanel], T, 2-4-25, 1:00 - 2:00 PM, PLS-256
- 7.3 International Education Committee [Gradilla], W, 2-5-25, 11:00 AM - 12:00 PM, PLS-299
- 7.4 Faculty Development Center Board [Valdez], F, 2-7-25, 9:30 - 11:00 AM, PLS-256
- 7.5 Graduate Education Committee [Wood], F, 2-7-25, 2:00 - 4:00 PM, MH-141
- 7.6 Faculty Research Policy Committee [Kanel], T, 2-11-25, 9:00 – 10:00 AM, MH-141

**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
- 8.3 VP Search Committee
- 8.4 Revisions to UPS 100.000 - Academic Senate Constitution

**IX. NEW BUSINESS**

- 9.1 Revisions to UPS 100.600 - Establishment of University Departments
- 9.2 Revisions to UPS 100.605 - Policy on Administrative Restructuring of Academic Programs
- 9.3 General Committee Senate Nominees
- 9.4 Statements of Opinions
- 9.5 Revisions to UPS 400.020 - Undergraduate Project and Thesis
- 9.6 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 9.7 Recission of UPS 450.100 - Policy on Extended Education
- 9.8 New UPS 210.006 - Search Committees for Administrative Personnel - (Discussion item)
- 9.9 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 9.10 Strategic Plan UPS Pain Point Survey - (Discussion item)

- 9.11 CSU Generative AI Committee Report - (Discussion item)
- 9.12 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 9.13 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 9.14 Process for electing ASCSU Lecturer Electorate - (Discussion item)
- 9.15 UPS 420.105 - Right of Non-Compliance, Risk Activities - (Discussion item)
- 9.16 Voting List Part-time Constituency - (Discussion item)
- 9.17 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 9.18 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

**X. MEMBER ITEMS**

**XI. ADJOURNMENT**