



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 13, 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 1-30-24 (draft) - *forthcoming*

4.2 EC Minutes 2-6-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 ASI Board [Jarvis], T, 2-6-24, 1:15 – 3:45 PM, TSU Legislative Chambers

7.2 Diversity & Inclusion Committee [Garcia], T, 2-6-24, 1:00 - 2:00 PM, PLS-256

7.3 Faculty Development Center Board [Valdez], F, 2-9-24, 9:30 - 11:00 AM, PLS-299

7.4 Curriculum Committee [Jarvis], F, 2-9-24, 12:00 - 2:00 PM, Zoom

7.5 Planning, Resource & Budget Committee [Bruschke], F, 2-9-24, 1:00 - 2:30 PM, PLN-130

7.6 Graduate Education Committee [Valdez], F, 2-9-24, 2:00 - 4:00 PM, MH-141

7.7 Faculty Research Policy Committee [Kanel], T, 2-13-24, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

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

8.2 Revisions to UPS 102.001 The Faculty Development Center (FDC)

IX. NEW BUSINESS

9.1 Targeted harassment of professors - (Discussion item)

9.2 Resolution on Creating of New Workload Policy Related to Research

9.3 Revisions to UPS 500.150 - Library Circulation Policies

9.4 Revisions to UPS 508.000 - Policy on Return or Replacement of Library Materials

9.5 Revisions to UPS 620.000 - Protection of Human Participants

9.6 General Committee Senate Nominees

9.7 Statements of Opinion

9.8 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee

➤ University Advancement Committee - CBE

X. ADJOURNMENT