

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 18, 2025

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- 2.1 EC Minutes 2-4-25 (draft) - *forthcoming*
- 2.2 EC Minutes 2-11-25 (draft) - *forthcoming*

III. CHAIR'S REPORT

IV. STAFF REPORT

V. COMMITTEE LIAISON REPORTS

- 5.1 Internships & Service Learning Committee [Mallicoat], W, 2-12-25, 9:00 - 10:00 AM, Zoom
- 5.2 University Advancement Committee [Valdez], W, 2-12-25, 9:00 - 10:00 AM, CP-810

VI. UNFINISHED BUSINESS

- 6.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 6.2 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
- 6.3 VP Search Committee

VII. NEW BUSINESS

- 7.1 Resolution on Lecturer Electors
- 7.2 General Committee Senate Nominees
- 7.3 Statements of Opinions
- 7.4 Revisions to UPS 400.020 - Undergraduate Project and Thesis
- 7.5 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- 7.6 Recission of UPS 450.100 - Policy on Extended Education
- 7.7 New UPS 210.006 - Search Committees for Administrative Personnel - (Discussion item)
- 7.8 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 7.9 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 7.10 CSU Generative AI Committee Report - (Discussion item)
- 7.11 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 7.12 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 7.13 Process for electing ASCSU Lecturer Electorate - (Discussion item)
- 7.14 UPS 420.105 - Right of Non-Compliance, Risk Activities - (Discussion item)
- 7.15 Voting List Part-time Constituency - (Discussion item)
- 7.16 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 7.17 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

VIII. MEMBER ITEMS

IX. ADJOURNMENT