



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 20, 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)
- 4.2 EC Minutes 2-6-24 (draft)
- 4.3 EC Minutes 2-13-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Internships & Service Learning Committee [Shepard], W, 2-14-24, 9:00 - 10:00 AM, Zoom
- 8.2 University Advancement Committee [Self], W, 2-14-24, 9:00 - 10:00 AM, CP-810
- 8.3 Writing Proficiency Committee [Garcia], F, 2-16-24, 9:00 - 11:00 AM, Zoom
- 8.4 Faculty Affairs Committee [Walsh], F, 2-16-24, 10:00 AM - 12:00 PM, MH-141
- 8.5 Academic Standards Committee [Jarvis], F, 2-16-24, 1:00 - 2:00 PM, MH-141
- 8.6 Planning, Resource & Budget Committee [Bruschke], F, 2-16-24, 1:00 - 2:30 PM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 [Statements of Opinion](#)
- 9.2 Resolution on Creating of New Workload Policy Related to Research

X. NEW BUSINESS

- 10.1 New Course Proposals - Spring 2024
- 10.2 Revisions to UPS 500.150 - Library Circulation Policies
- 10.3 Revisions to UPS 508.000 - Policy on Return or Replacement of Library Materials
- 10.4 Revisions to UPS 620.000 - Protection of Human Participants
- 10.5 General Committee Senate Nominees
- 10.6 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
 - University Advancement Committee - CBE

XI. ADJOURNMENT