

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 25, 2025**

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 2-4-25 (draft) - *forthcoming*
- 4.2 EC Minutes 2-11-25 (draft) - *forthcoming*
- 4.3 EC Minutes 2-18-25 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Jarvis], T, 2-18-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Kanel], T, 2-18-25, 1:00 - 2:00 PM, PLS-256
- 8.3 Assessment & Educational Effectiveness Committee [Swarat], W, 2-19-25, 1:00 - 2:15 PM, Zoom
- 8.4 Writing Committee [Kleinjans], F, 2-21-25, 9:00 - 11:00 AM, Zoom
- 8.5 Faculty Affairs Committee [Jarvis], F, 2-21-25, 10:00 AM - 12:00 PM, MH-141
- 8.6 Curriculum Committee [Kleinjans], F, 2-21-25, 12:00 - 2:00 PM, Zoom
- 8.7 Academic Standards Committee [Kanel for Wood], F, 2-21-25, 1:00 - 2:00 PM, MH-141
- 8.8 Planning, Resource, & Budget Committee [Jarvis], F, 2-21-25, 1:00 - 2:30 PM, PLS-299

**IX. UNFINISHED BUSINESS**

- 9.1 General Committee Senate Nominees
- 9.2 New UPS 210.006 - Search Committees for Administrative Personnel

**X. NEW BUSINESS**

- 10.1 Statements of Opinions
- 10.2 Revisions to UPS 220.000 - Policies, Procedures, and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms
- 10.3 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 10.4 CSU Generative AI Committee Report - (Discussion item)
- 10.5 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 10.6 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 10.7 UPS 420.105 - Right of Non-Compliance, Risk Activities - (Discussion item)
- 10.8 Voting List Part-time Constituency - (Discussion item)

10.9 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)

10.10 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

**XI. MEMBER ITEMS**

**XII. ADJOURNMENT**