



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 27, 2024**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- Search Committee – Director of Faculty Development Center

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 2-13-24 (draft) - *forthcoming*
- 4.2 EC Minutes 2-20-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T, 2-20-24, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Garcia], T, 2-20-24, 1:00 - 2:00 PM, PLS-256
- 7.3 Assessment & Educational Effectiveness Committee [Swarat], W, 2-21-24, 1:00 - 2:15 PM, Zoom
- 7.4 Campus Facilities & Beautification Committee [Swarat], F, 2-23-24, 11:00 AM - 12:00 PM, Zoom
- 7.5 General Education Committee [Bruschke], F, 2-23-24, 2:00 - 4:00 PM, Zoom

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- 9.1 New Course Proposals - Spring 2024
- 9.2 Revisions to UPS 500.150 - Library Circulation Policies
- 9.3 Revisions to UPS 508.000 - Policy on Return or Replacement of Library Materials
- 9.4 Revisions to UPS 620.000 - Protection of Human Participants
- 9.5 General Committee Senate Nominees
- 9.6 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
 - University Advancement Committee - CBE
 - Assessment & Educational Effectiveness Committee - ECS
- 9.7 Revisions to UPS 300.010 - Policy on Final Grade Reporting
- 9.8 Proposed changes to awards of sabbaticals - (Discussion item)

X. ADJOURNMENT