

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 4, 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 1-21-25 (draft)
- 4.2 EC Minutes 1-28-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Information Technology Committee [Childers], F, 1-31-25, 10:00 - 11:00 AM, Zoom
- 7.2 Faculty Affairs Committee [Jarvis], F, 1-31-25, 10:00 AM - 12:00 PM, MH-141
- 7.3 Campus Facilities & Beautification [Childers for Swarat], F, 1-31-25, 11:00 AM - 12:00 PM, Zoom
- 7.4 Curriculum Committee [Kleinjans], F, 1-31-25, 12:00 - 2:00 PM, Zoom
- 7.5 General Education Committee [Childers], F, 1-31-25, 2:00 - 4:00 PM, Zoom
- 7.6 Library Committee [Milligan], M, 2-3-25, 11:00 AM - 12:00 PM, PLS-299
- 7.7 Extension and International Programs Committee [Gradilla], M, 2-3-25, 3:00 - 4:00 PM, CP-950-925
- 7.8 Student Academic Life Committee [Milligan], T, 2-4-25, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 8.2 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
- 8.3 VP Search Committee
- 8.4 Revisions to UPS 100.000 - Academic Senate Constitution
- 8.5 Revisions to UPS 320.102 - International Education Policy - *forthcoming*

IX. NEW BUSINESS

- 9.1 Revisions to UPS 103.005 - World Wide Web Policy
- 9.2 Revisions to UPS 300.021 - Academic Dishonesty
- 9.3 New UPS 210.006 - Search Committees for Administrative Personnel - (Discussion item)
- 9.4 Revisions to UPS 100.600 - Establishment of University Departments
- 9.5 Revisions to UPS 100.605 - Policy on Administrative Restructuring of Academic Programs
- 9.6 UPS 411.601 - Policy on Academic Internships - (Discussion item)
- 9.7 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 9.8 CSU Generative AI Committee Report - (Discussion item)
- 9.9 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)

- 9.10 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 9.11 Process for electing ASCSU Lecturer Electorate - (Discussion item)
- 9.12 UPS 420.105 - Right of Non-Compliance, Risk Activities - (Discussion item)
- 9.13 Voting List Part-time Constituency - (Discussion item)
- 9.14 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 9.15 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

X. MEMBER ITEMS

XI. ADJOURNMENT