



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 6, 2024**

11:30 AM - 12:15 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 1-30-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 Faculty Affairs Committee [Walsh], F, 2-2-24, 10:00 AM - 12:00 PM, MH-141

7.2 General Education Committee [Bruschke], F, 2-2-24, 2:00 - 4:00 PM, Zoom

7.3 Extension and International Programs Committee [Sheard], M, 2-5-24, 3:00 - 4:00 PM, THall 1424

7.4 Library Committee [Milligan], M, 2-5-24, 11:00 AM - 12:00 PM, PLS-260C

7.5 Student Academic Life Committee [Milligan], T, 2-6-24, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

8.1 Academic Budgeting - (Discussion item)
(tabled until next meeting with Provost)

8.2 Revisions to UPS 210.070 - Evaluation of Lecturers

IX. NEW BUSINESS

9.1 Targeted harassment of professors - (Discussion item)

9.2 Resolution on Creating of New Workload Policy Related to Research

9.3 Revisions to UPS 500.150 - Library Circulation Policies

9.4 Revisions to UPS 508.000 - Policy on Return or Replacement of Library Materials

9.5 Revisions to UPS 620.000 - Protection of Human Participants

9.6 Outstanding Professor Committee - (Discussion item)

9.7 Revisions to UPS 300.021 - Academic Dishonesty

X. ADJOURNMENT