

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 11, 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 2-25-25 (draft) - *forthcoming*

4.2 EC Minutes 3-4-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 ASI Board [Jarvis], T, 3-4-25, 1:15 – 3:45 PM, TSU Legislative Chambers

7.2 International Education Committee [Gradilla], W, 3-5-25, 11:00 AM - 12:00 PM, PLS-299

7.3 Faculty Affairs Committee [Jarvis], F, 3-7-25, 10:00 AM - 12:00 PM, MH-141

7.4 Planning, Resource & Budget Committee [Jarvis], F, 3-7-25, 1:00 - 2:30 PM, PLS-299

7.5 General Education Committee [Childers], F, 3-7-25, 2:00 - 4:00 PM, Zoom

7.6 Library Committee [Kleinjans for Milligan], M, 3-10-25, 11:00 AM – 12:00 PM, PLS-299

7.7 Extension and International Programs Committee [Gradilla], M, 3-10-25, 3:00 - 4:00 PM, CP 950-925

7.8 Faculty Research Policy Committee [Kanel], T, 3-11-25, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

8.1 New UPS 210.006 - Search Committees for Administrative Personnel

IX. NEW BUSINESS

9.1 Revisions to UPS 100.600 - Establishments of University Departments

9.2 Revisions to UPS 100.601 - Name Changes of Academic Units and Academic Programs

9.3 UPS 320.020 - University Writing Requirements - (Discussion item)

9.4 Strategic Plan UPS Pain Point Survey - (Discussion item)

9.5 CSU Generative AI Committee Report - (Discussion item)

9.6 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)

9.7 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)

9.8 UPS 420.105 - Right of Non-Compliance, Risk Activities - (Discussion item)

9.9 Voting List Part-time Constituency - (Discussion item)

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

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

X. MEMBER ITEMS

XI. ADJOURNMENT