

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 18, 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)
- 4.3 EC Minutes 3-11-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 University Advancement Committee [Valdez], W, 3-12-25, 9:00 - 10:00 AM, Zoom
- 8.2 Faculty Development Center Board [Valdez], F, 3-14-25, 9:30 - 11:00 AM, PLS-256
- 8.3 Graduate Education Committee [Jarvis for Wood], F, 3-14-25, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 New UPS 210.006 - Search Committees for Administrative Personnel

X. NEW BUSINESS

- 10.1 Revisions to UPS 100.300 - Policy and Procedures for Naming of Facilities, Properties, Colleges, Schools and Academic Entities
- 10.2 UPS 320.020 - University Writing Requirements - (Discussion item)
- 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 Voting List Part-time Constituency - (Discussion item)
- 10.8 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 10.9 Rescission of UPS 230.00 Statement of Professional Responsibility - (Discussion item)
 - 1. Ad Hoc Committee to develop Statement of Ethics
- 10.10 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

XI. MEMBER ITEMS

XII. ADJOURNMENT