

ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MARCH 25, 2025

11:30 AM - 12:50 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- added ➤ Distribution list use on elections - (Discussion item)

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 3-11-25 (draft) - *forthcoming*
- 4.2 EC Minutes 3-18-25 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Swarat for Jarvis], T, 3-18-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Kanel], T, 3-18-25, 1:00 - 2:00 PM, PLS-256
- 8.3 Assessment & Educational Effectiveness Committee [Swarat], W, 3-19-25, 1:00 - 2:15 PM, Zoom
- 8.4 Writing Proficiency Committee [Kleinjans], F, 3-21-25, 9:00 - 11:00 AM, Zoom
- 8.5 Academic Standards Committee [Wood], F, 3-21-25, 1:00 - 2:00 PM, Zoom
- 8.6 Planning, Resource, Budget Committee [Jarvis], F, 3-21-25, 1:00 - 2:30 PM, PLS-299
- 8.7 General Education Committee [Childers], F, 3-21-25, 2:00 - 4:00 PM, Zoom

**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 Revisions to UPS 100.600 - Establishments of University Departments
- 10.3 Revisions to UPS 310.000 - Credit for Prior Learning
- 10.4 Revisions to UPS 320.005 - Retention of Student Work
- 10.5 Revisions to UPS 300.030 - Academic Appeals
- 10.6 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 10.7 Letter from RACE - (Discussion item)
- 10.8 CSU Generative AI Committee Report - (Discussion item)
- 10.9 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 10.10 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 10.11 Voting List Part-time Constituency - (Discussion item)
- 10.12 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)

10.13 Rescission of UPS 230.00 Statement of Professional Responsibility - (Discussion item)

1. Ad Hoc Committee to develop Statement of Ethics

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

**XI. MEMBER ITEMS**

**XII. ADJOURNMENT**