

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 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 2-4-25 (draft)
- 4.2 EC Minutes 2-11-25 (draft)
- 4.3 EC Minutes 2-18-25 (draft)
- 4.4 EC Minutes 2-25-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Campus Facilities & Beautification Committee [Swarat], T, 2-28-25, 1:00 - 2:00 PM, PLS-256
- 7.2 Information Technology Committee [Childers], F, 2-28-25, 10:00 - 11:00 AM, Zoom
- 7.3 General Education Committee [Childers], F, 2-28-25, 2:00 - 4:00 PM, Zoom
- 7.4 Student Academic Life Committee [Wood for Milligan], T, 3-4-25, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 General Committee Senate Nominees
- 8.2 New UPS 210.006 - Search Committees for Administrative Personnel

IX. NEW BUSINESS

- 9.1 Revisions to UPS 220.000 - Policies, Procedures, and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms
- 9.2 Revisions to UPS 100.001 - Academic Senate Bylaws
- 9.3 Revisions to UPS 100.600 - Establishments of University Departments
- 9.4 Revisions to UPS 100.601 - Name Changes of Academic Units and Academic Programs
- 9.5 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 9.6 CSU Generative AI Committee Report - (Discussion item)
- 9.7 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 9.8 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 9.9 UPS 420.105 - Right of Non-Compliance, Risk Activities - (Discussion item)
- 9.10 Voting List Part-time Constituency - (Discussion item)
- 9.11 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 9.12 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

X. MEMBER ITEMS

XI. ADJOURNMENT