

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 3-25-25 (draft) - *forthcoming*
- 4.2 EC Minutes 4-8-25 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Jarvis], T, 4-8-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Kanel], T, 4-8-25, 1:00 - 2:00 PM, PLS-256
- 7.3 Internships & Service Learning Committee [Mallicoat], W, 4-9-25, 9:00 - 10:00 AM, Zoom
- 7.4 University Advancement Committee [Valdez], W, 4-9-25, 9:00 - 10:00 AM, Zoom
- 7.5 International Education Committee [Gradilla], W, 4-9-25, 11:00 AM - 12:00 PM, PLS-299
- 7.6 Faculty Development Center Board [Valdez], F, 4-11-25, 9PLS-256
- 7.7 General Education Committee [Childers], F, 4-11-25, 2:00 - 4:00 PM, Zoom
- 7.8 Graduate Education Committee [Wood], F, 4-11-25, 2:00 - 4:00 PM, MH-141
- 7.9 Planning, Resource & Budget Committee [Jarvis], F, 4-11-25, 1:00 - 2:30 PM, PLS-299

**VIII. UNFINISHED BUSINESS**

- 8.1 New UPS 210.006 - Search Committees for Administrative Personnel
- 8.2 Revisions to UPS 300.030 - Academic Appeals - *forthcoming*

**IX. NEW BUSINESS**

- 9.1 Provost Search
- 9.2 Revisions to UPS 300.023 - Grade Changes
- 9.3 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 9.4 Letter from RACE - (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 Voting List Part-time Constituency - (Discussion item)
- 9.8 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 9.9 Rescission of UPS 230.00 Statement of Professional Responsibility - (Discussion item)
  - 1. Ad Hoc Committee to develop Statement of Ethics
- 9.10 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

**X. MEMBER ITEMS**

**XI. ADJOURNMENT**