

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 22, 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 3-25-25 (draft) - *forthcoming*
- 4.2 EC Minutes 4-8-25 (draft) - *forthcoming*
- 4.3 EC Minutes 4-15-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Assessment & Educational Effectiveness Committee [Swarat], W, 4-16-25, 1:00 - 2:15 PM, Zoom
- 8.2 Writing Proficiency Committee [Kleinjans], F, 4-18-25, 9:00 -11:00 AM, Zoom
- 8.3 Faculty Affairs Committee [Jarvis], F, 4-18-25, 10:00 AM - 12:00 PM, MH-141
- 8.4 Academic Standards Committee [Wood], F, 4-18-25, 1:00 - 2:00 PM, Zoom
- 8.5 General Education Committee [Childers], F, 4-18-25, 2:00 - 4:00 PM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 New UPS 210.006 - Search Committees for Administrative Personnel
- 9.2 Revisions to UPS 300.030 - Academic Appeals

X. NEW BUSINESS

- 10.1 Provost Search Committee
- 10.2 Revisions to UPS 650.000 - Intramural Research Grants
- 10.3 Revision to UPS 411.601 - Policy on Academic Internships
- 10.4 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures
- 10.5 Revisions to UPS 320.020 - University Writing Requirements
- 10.6 GEC Recommendations to remove barriers to Graduate Student Success - (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