

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 29, 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)
- 4.2 EC Minutes 4-8-25 (draft)
- 4.3 EC Minutes 4-15-25 (draft)
- 4.4 EC Minutes 4-22-25 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Jarvis], T, 4-22-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Kanel], T, 4-22-25, 1:00 - 2:00 PM, PLS-299
- 7.3 Campus Facilities & Beautification Committee [Swarat], F, 4-25-25, 11:00 AM - 12:00 PM, Zoom
- 7.4 Graduate Education Committee [Wood], F, 4-25-25, 2:00 - 4:00 PM, MH-141
- 7.5 Planning, Resource & Budget Committee [Jarvis], F, 4-25-25, 1:00 - 2:30 PM, CP-1060

**VIII. UNFINISHED BUSINESS**

- 8.1 Provost Search Committee

**IX. NEW BUSINESS**

- 9.1 Program Discontinuance - Spring 2025
- 9.2 Revisions to UPS 650.000 - Intramural Research Grants
- 9.3 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures
- 9.4 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 9.5 Voting List Part-time Constituency - (Discussion item)
- 9.6 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 9.7 Rescission of UPS 230.00 Statement of Professional Responsibility - (Discussion item)
  - 1. Ad Hoc Committee to develop Statement of Ethics
- 9.8 Non-stateside employee representation - (Discussion item)
- 9.9 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

**X. MEMBER ITEMS**

**XI. ADJOURNMENT**