



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 30, 2024**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

12:30 PM

Topic: Concourse Pilot Report
Presenter: Merri Lynn Casem

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 4-9-24 (draft)
- 5.2 EC Minutes 4-16-24 (draft)
- 5.3 EC Minutes 4-23-24 (draft) - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T, 4-23-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Garcia], T, 4-23-24, 1:00 - 2:00 PM, PLS-256
- 8.3 Faculty Affairs Committee [Walsh], F, 4-26-24, 10:00 AM - 12:00 PM, MH-141
- 8.4 Campus Facilities & Beautification Committee [Swarat], F, 4-26-24, 11:00 AM - 12:00 PM, Zoom
- 8.5 Graduate Education Committee [Jarvis], F, 4-26-24, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 411.601 - Policy on Academic Internships
 - 1. Resolution on Faculty Workload: Policy and Procedures EP&R 76-36

X. NEW BUSINESS

- 10.1 Proposed changes to awards of sabbaticals - (Discussion item)
- 10.2 Revisions to UPS 260.102 - Sabbatical Leaves
- 10.3 Replace UPS 300.006 with New UPS 3XX.XXX - Credit for Prior Learning
- 10.4 Revision to UPS103.005 - World Wide Web Policy
- 10.5 New UPS 6XX.XXX - Export Controls Policy
- 10.6 Student Group Advisors - (Discussion item)
- 10.7 Revisions to UPS 100.001 - Academic Senate Bylaws
- 10.8 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures
- 10.9 Revisions to UPS 260.100 - Assigned Time For Exceptional Levels of Service to Students
- 10.10 Revisions to UPS 300.018 - Withdrawal Unauthorized - Issuance of WU Grade
- 10.11 Revisions to UPS 300.021 - Academic Dishonesty

XI. ADJOURNMENT