

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 8, 2025

11:30 AM - 12:50 PM

MH-484

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 3-11-25 (draft)
- 4.2 EC Minutes 3-18-25 (draft)
- 4.3 EC Minutes 3-25-25 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Information Technology Committee [Childers], F, 3-28-25, 10:00 - 11:00 AM, Zoom
- 8.2 Campus Facilities & Beautification Committee [Swarat], F, 3-28-25, 11:00 AM - 12:00 PM, Zoom
- 8.3 General Education Committee [Childers], F, 3-28-25, 2:00 - 4:00 PM, Zoom
- 8.4 Library Committee [Milligan], M, 4-7-25, 11:00 AM - 12:00 PM, PLS-299
- 8.5 Extension and International Programs Committee [Gradilla], M, 4-7-25, 3:00 - 4:00 PM, CP-950-925
- 8.6 Faculty Research Policy Committee [Kanel], T, 4-8-25, 9:00 - 10:00 AM, MH-141
- 8.7 Student Academic Life Committee [Milligan], T, 4-8-25, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 New UPS 210.006 - Search Committees for Administrative Personnel

X. NEW BUSINESS

- 10.1 Academic Council on International Programs (ACIP) Representative
- 10.2 New UPS 310.000 Credit for Prior Learning
- 10.3 Revisions to UPS 300.030 Academic Appeals
- 10.4 Strategic Plan UPS Pain Point Survey - (Discussion item)
- 10.5 Peer Review Panel - Range Elevation Appeal Process - (Discussion item)
- 10.6 Letter from RACE - (Discussion item)
- 10.7 CSU Generative AI Committee Report - (Discussion item)
- 10.8 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 10.9 Voting List Part-time Constituency - (Discussion item)
- 10.10 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 10.11 Rescission of UPS 230.00 Statement of Professional Responsibility - (Discussion item)
 - 1. Ad Hoc Committee to develop Statement of Ethics

10.12 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

XI. MEMBER ITEMS

XII. ADJOURNMENT