

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MAY 13, 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 4-22-25 (draft)
- 4.2 EC Minutes 4-29-25 (draft)
- 4.3 EC Minutes 5-6-25 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Jarvis], T, 5-6-25, 1:15 – 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Kanel], T, 5-6-25, 1:00 - 2:00 PM, PLS-256
- 7.3 International Education Committee [Gradilla], W, 5-7-25, 11:00 AM - 12:00 PM, PLS-299
- 7.4 Faculty Development Center Board [Valdez], F, 5-9-25, 9:30 - 11:00 AM, PLS-256
- 7.5 Academic Standards Committee [Wood], F, 5-9-25, 1:00 - 2:00 PM, Zoom
- 7.6 Planning, Resource, Budget Committee [Jarvis], F 5-9-25, 1:00 - 2:30 PM, PLS-299
- 7.7 Student Academic Life Committee [Milligan], T, 5-13-25, 9:00 - 10:00 AM, Zoom

**VIII. UNFINISHED BUSINESS**

- 8.1 Faculty Committee Assignments for Standing Committees, AY 2024-2025

**IX. NEW BUSINESS**

- 9.1 Revisions to UPS 100.015 Review and Revision of University Policy Statements
  - 1. Guidelines Document for UPS 100.015
- 9.2 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)
- 9.3 Voting List Part-time Constituency - (Discussion item)
- 9.4 UPS 411.200 - GE Guidelines and Procedures: New and Existing Courses - (Discussion item)
- 9.5 Rescission of UPS 230.00 Statement of Professional Responsibility - (Discussion item)
  - 1. Ad Hoc Committee to develop Statement of Ethics
- 9.6 Non-stateside employee representation - (Discussion item)
- 9.7 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

**X. MEMBER ITEMS**

**XI. ADJOURNMENT**