



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
MAY 14, 2024**

11:30 AM - 12:50 PM

MH-141

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIME APPROXIMATE**

12:10 PM - 12:30 PM
Topic: MPP Review
Presenter: Steve Stambough

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes 4-30-24 (draft) - *forthcoming*
- 5.2 EC Minutes 5-7-24 (draft) - *forthcoming*

- VI. CHAIR'S REPORT**

- VII. PROVOST REPORT – 12:30 PM**

- VIII. STAFF REPORT**

- IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board [Jarvis], T, 5-7-24, 1:15 P - 3:45 PM, TSU Legislative Chambers
- 9.2 Writing Proficiency Committee [Garcia], F, 5-10-24, 9:00 - 11:00 AM, Zoom
- 9.3 Faculty Development Center Board [Valdez], F, 5-10-24, 9:30 - 1:00 AM, PLS-256
- 9.4 Planning, Resource & Budget Committee [Bruschke], F, 5-10-24, 1:00 - 2:30 PM, PLS-299
- 9.5 General Education Committee [Bruschke], F, 5-10-24, 2:00 - 4:00 PM, Zoom
- 9.6 Faculty Research Policy Committee [Kanel], F, 5-14-24, 9:00 - 10:00 AM, MH-141

- X. UNFINISHED BUSINESS**

- 10.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel

- XI. NEW BUSINESS**

- 11.1 Revisions to UPS 210.500 - Procedures: Search Committees for Administrative Personnel
- 11.2 Student Group Advisors - (Discussion item)
- 11.3 Proposed changes to awards of sabbaticals - (Discussion item)
- 11.4 PRBC New Program Proposals

added

- XII. ADJOURNMENT**