

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 6, 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) - *forthcoming*
- 4.2 EC Minutes 4-29-25 (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, 5-2-25, 10:00 - 11:00 AM, Zoom
- 8.2 Faculty Affairs Committee [Jarvis], F, 5-2-25, 10:00 AM - 12:00 PM, MH-141
- 8.3 Curriculum Committee [Kleinjans], F, 5-2-25, 12:00 - 2:00 PM, Zoom
- 8.4 Planning, Resource & Budget Committee [Jarvis], F, 5-2-25, 1:00 - 2:30 PM, CP-1060
- 8.5 General Education Committee [Childers], F, 5-2-25, 2:00 - 4:00 PM, Zoom
- 8.6 Library Committee [Milligan], M 5-5-25, 11:00 AM - 12:00 PM, PLS-299
- 8.7 Extension and International Programs Committee [Gradilla], M, 5-5-25, 3:00 - 4:00 PM, CP 950-925

IX. NEW BUSINESS

- 9.1 New Program Proposals
- 9.2 Faculty Committee Assignments for Standing Committees, AY 2024-2025
- 9.3 Revision to UPS 300.018 - Withdrawal Unauthorized
- 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