



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 7, 2024**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- Academic Senate Marathon Agenda - 5/16/24

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 4-23-24 (draft)
- 4.2 EC Minutes 4-30-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 International Education Committee [Swarat], W, 5-1-24, 11:00 AM - 12:00 PM, Zoom
- 7.2 Information Technology Committee [Self], F, 5-3-24, 10:00 - 11:00 AM, Zoom
- 7.3 Curriculum Committee [Jarvis], F, 5-3-24, 12:00 - 2:00 PM, Zoom
- 7.4 Planning, Resource & Budget Committee [Bruschke], F, 5-3-24, 1:00 - 2:30 PM, PLS-299
- 7.5 General Education Committee [Bruschke], F, 5-3-24, 2:00 - 4:00 PM, Zoom
- 7.6 Library Committee [Milligan], M, 5-6-24, 11:00 AM - 12:00 PM, PLS-260C
- 7.7 Extension and International Programs [Shepard], M, 5-6-24, 3:00 - 4:00 PM, THall 1424
- 7.8 Student Academic Life Committee [Milligan], T, 5-7-24, 9:00 - 10:00 AM, Zoom

VIII. NEW BUSINESS

- 8.1 Faculty Committee Assignments for Standing Committees, AY 2024-2025
- 8.2 Proposed changes to awards of sabbaticals - (Discussion item)
- 8.3 New UPS 6XX.XXX - Export Controls Policy
- 8.4 Student Group Advisors - (Discussion item)
- 8.5 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures
- 8.6 Revisions to UPS 260.100 - Assigned Time For Exceptional Levels of Service to Students
- 8.7 Revisions to UPS 300.018 - Withdrawal Unauthorized - Issuance of WU Grade
- 8.8 Revisions to UPS 300.021 - Academic Dishonesty
- 8.9 Revisions to UPS 210.500 - Procedures: Search Committees for Administrative Personnel
- 8.10 Revisions to UPS 210.007 - Appointment of Administrative Personnel

IX. ADJOURNMENT