

ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
AUGUST 27, 2024

11:30 AM - 12:50 PM

MH-141

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

11:35 AM  
President Rochon

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 8-13-24 (draft)

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

- 9.1 Liaison Choices 2024-2025
  - Coverage for meetings during first week
- 9.2 Strategic Plan - (Discussion item)
- 9.3 AA/AS Annual Retreat, Fall 2024 - Date TBD / Topic TBD
- 9.4 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

X. NEW BUSINESS

- 10.1 Provost Search
- 10.2 UPS 210.000 - Tenure and Promotion Personnel Procedures - (Discussion item)
- 10.3 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 10.4 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
- 10.5 Annual Reports for Review from AY 2023-24
- 10.6 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload
- 10.7 Concourse Starter Tool - (Discussion item)

XI. MEMBER ITEMS

XII. ADJOURNMENT