

ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 10, 2024

11:30 AM - 12:50 PM

MH-141

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

11:30 AM – 12:00 PM

Topic: [Time, Place, and Manner Directive](#)

Presenter: President Rochon

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 8-27-24 (draft) - *forthcoming*
- 5.2 EC Minutes 9-3-24 (draft) - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Diversity & Inclusion Committee [Garcia], T, 9-3-24, 1:00 - 2:00 PM, PLS-256
- 8.2 International Education Committee [Gradilla], W, 9-4-24, 11:00 AM - 12:00 PM, PLS-299
- 8.3 Faculty Development Center Board [Valdez], F, 9-6-24, 9:30 - 11:00 AM, PLS-256
- 8.4 General Education Committee [Childers], F, 9-6-24, 2:00 - 4:00 PM, Zoom
- 8.5 Library Committee [Milligan], M, 9-9-24, 11:00 AM - 12:00 PM, PLS-299
- 8.6 Faculty Research Policy Committee [Kanel], T, 9-10-24, 9:00 - 10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Strategic Plan - (Discussion item)
- 9.2 AA/AS Annual Retreat, Fall 2024 - Date TBD / Topic TBD
- 9.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

X. NEW BUSINESS

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

10.7 Working Draft Policy For Tribal Consultation Purposes - (Discussion item)

10.8 UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs - (Discussion item)

**XI. MEMBER ITEMS**

**XII. ADJOURNMENT**