



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 12, 2023**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 8-8-23 (draft)
- 4.2 EC Minutes 8-22-23 (draft)
- 4.3 EC Minutes 8-29-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Information Technology Committee [Self], F, 9-1-23, 10:00 - 11:00 AM, LH-702
- 7.2 Faculty Affairs Committee [Walsh], F, 9-1-23, 10:00 AM - 12:00 PM, PLS-256
- 7.3 Curriculum Committee [Jarvis], F, 9-1-23, 12:00 - 2:00 PM, PLS-360
- 7.4 Planning, Resource & Budget Committee [Bruschke], F, 9-1-23, 1:00 - 2:30 PM, PLS-299
- 7.5 Graduate Education Committee [Valdez], F, 9-1-23, 2:00 - 4:00 PM, MH-141
- 7.6 Student Academic Life Committee [Milligan], T, 9-5-23, 9:00 - 10:00 AM, Zoom
- 7.7 ASI Board [Walsh], T, 9-5-23, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.8 Diversity & Inclusion Committee [Garcia], T, 9-5-23, 1:00 - 2:00 PM, PLS-360
- 7.9 International Education Committee [Swarat], W, 9-6-23, 11:00 AM - 12:00 PM, THall 1424
- 7.10 Faculty Development Center Board [Valdez], F, 9-8-23, 9:30 - 11:00 AM, PLS-256
- 7.11 General Education Committee [Bruschke], F, 9-8-23, 2:00 - 4:00 PM, Zoom
- 7.12 Library Committee [Milligan], M, 9-11-23, 11:00 AM - 12:00 PM, PLS-256
- 7.13 Faculty Research Policy Committee [Kanel], T, 9-12-23, 9:00 - 10:00 AM, MH-141

VIII. NEW BUSINESS

- 8.1 Update on Cozen Implementation Teamwork - (Discussion item)
- 8.2 Revision to UPS 220.000 - Policies, Procedures, and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms
- 8.3 Cultural Taxation (Draft)

IX. ADJOURNMENT