

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 17, 2024

11:30 AM - 12:50 PM

MH-141

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

12:30 PM – 12:45 PM

Topic: Student Affairs
Presenter: VP Forgues

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 8-27-24 (draft)
- 5.2 EC Minutes 9-3-24 (draft)
- 5.3 EC Minutes 9-10-24 - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T, 9-10-24, 1:15 – 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Mallicoat], W, 9-11-24, 9:00 - 10:00 AM, Zoom
- 8.3 University Advancement Committee [Valdez], W, 9-11-24, 9:00 - 10:00 AM, CP-810
- 8.4 Writing Proficiency Committee [Garcia], F, 9-13-24, 9:00 - 11:00 AM, Zoom
- 8.5 Academic Standards Committee [Wood], F, 9-13-24, 1:00 - 2:00 PM, MH-141
- 8.6 Planning, Resource & Budget Committee [Jarvis], F, 9-13-24, 1:00 - 2:30 PM, PLS-299
- 8.7 Extension & International Programs Committee [Gradilla], M, 9-16-24, 3:00 - 4:00 PM, CP-950-925

IX. UNFINISHED BUSINESS

- 9.1 AA/AS Annual Retreat, Fall 2024 - Date October 25, 2024 / Topic TBD
 - Retreat Subcommittee

X. NEW BUSINESS

- 10.1 Revisions to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
- 10.2 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development
- 10.3 Revisions to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions
- 10.4 UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs - (Discussion item)

- 10.5 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload
- 10.6 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures - (Discussion item)
- 10.7 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 10.8 Concourse Starter Tool - (Discussion item)
- 10.9 Working Draft Policy For Tribal Consultation Purposes - (Discussion item)

XI. MEMBER ITEMS

XII. ADJOURNMENT