

**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 24, 2024**

11:30 AM - 12:50 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 5.1 EC Minutes 9-10-24 (draft)
- 5.2 EC Minutes 9-17-24 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Diversity & Inclusion Committee [Garcia], T, 9-17-24, 1:00 - 2:00 PM, PLS-256
- 8.2 Assessment & Educational Effectiveness Committee [Swarat], W, 9-18-24, 1:00 - 2:15 PM, Zoom
- 8.3 Faculty Affairs Committee [Jarvis], F, 9-20-24, 10:00 AM - 12:00 PM, MH-141
- 8.4 General Education Committee [Childers], F, 9-20-24, 2:00 - 4:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

- 9.1 Revisions to UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
- 9.2 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development
- 9.3 Revisions to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions

**X. NEW BUSINESS**

- 10.1 Working Draft Policy For Tribal Consultation Purposes - (Discussion item)
- 10.2 UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs - (Discussion item)
- 10.3 New Course Proposals - Fall 2024
- 10.4 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload
- 10.5 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures - (Discussion item)
- 10.6 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 10.7 Revisions of UPS 210.500 Procedures: Search Committees for Administrative Personnel

**XI. MEMBER ITEMS**

**XII. ADJOURNMENT**