



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 26, 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 9-12-23 (draft)
- 4.2 EC Minutes 9-19-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Walsh], T, 9-19-23, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Garcia], T, 9-19-23, 1:00 - 2:00 PM, PLS-360
- 7.3 Assessment & Educational Effectiveness Committee [Swarat], W, 9-20-23, 1:00 - 2:15 PM, Zoom
- 7.4 General Education Committee [Bruschke], F, 9-22-23, 2:00 - 4:00 PM, Zoom

VIII. NEW BUSINESS

- 8.1 New Course Proposals - Fall 2023
- 8.2 Revisions to UPS 330.163 - Culminating Experience Guidelines for Master's Programs or Master's Level Degrees
- 8.3 Academic Budgeting - (Discussion item)
- 8.4 Staffing Codes - (Discussion item)

IX. ADJOURNMENT