

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 3, 2024

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 8-27-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Information Technology Committee [Childers], F, 8-30-24, 10:00 - 11:00 AM, LH-702
- 7.2 Faculty Affairs Committee [Jarvis], F, 8-30-24, 10:00 AM - 12:00 PM, MH-141
- 7.3 Campus Facilities & Beautification Committee [Swarat], F, 8-30-24, 11:00 AM - 12:00 PM, LH-702
- 7.4 Curriculum Committee [Kanel], F, 8-30-24, 12:00 - 2:00 PM, PLS-256
- 7.5 Planning, Resource, & Budget Committee [Wood], F, 8-30-24, 1:00 - 2:30 PM, PLS-299
- 7.6 Graduate Education Committee [Jarvis], F, 8-30-24, 2:00 - 4:00 PM, MH-141
- 7.7 Student Academic Life Committee [Milligan], T, 9-3-24, 9:00 - 10:00 AM, Zoom

VIII. UNFINISHED BUSINESS

- 8.1 Liaison Choices 2024-2025
- 8.2 Strategic Plan - (Discussion item)
- 8.3 AA/AS Annual Retreat, Fall 2024 - Date TBD / Topic TBD
- 8.4 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

IX. NEW BUSINESS

- 9.1 Provost Search
- 9.2 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
- 9.3 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload
- 9.4 UPS 210.000 - Tenure and Promotion Personnel Procedures - (Discussion item)
- 9.5 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 9.6 Annual Reports for Review from AY 2023-24
- 9.7 Concourse Starter Tool - (Discussion item)

X. MEMBER ITEMS

XI. ADJOURNMENT