



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

APRIL 11, 2023

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 4-4-23 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Walsh], T, 4-4-23, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Casem], T, 4-4-23, 1:00 - 2:0 PM, PLS -360
- 7.3 Information Technology Committee [Self], F, 4-7-23, 10:00 - 11:00 AM, Zoom
- 7.4 Faculty Affairs Committee [Kanel], F, 4-7-23, 10:00 AM - 12:00 PM, Zoom
- 7.5 Curriculum Committee [Stambough], F, 4-7-23, 12:00 - 2:00 PM, Zoom
- 7.6 Planning, Resource & Budget Committee [Graewingholt], F, 4-7-23, 1:00 - 2:30 PM, PLS-299
- 7.7 General Education Committee [Stambough], F, 4-7-23, 2:00 - 4:00 PM, MH-141
- 7.8 Library Committee [Shepard], M, 4-10-23, 11:00 AM - 12:00 PM, PLS-299
- 7.9 Extension and International Programs Committee [Walsh], M, 4-10-23, 3:00 - 4:00 PM, THall 1424
- 7.10 Faculty Research Policy Committee [Wood], T, 4-11-23, 9:00 - 10:00 AM, MH-141

VIII. NEW BUSINESS

- 8.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 8.2 Revisions to UPS 330.230 - Recording and Transcription of Class Content by Students

IX. ADJOURNMENT