



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
MAY 16, 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 5-2-23

4.2 EC Minutes 5-9-23

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

8.1 Internships & Service Learning Committee [Jarvis], W, 5-10-23, 9:00 - 10:00 AM, Zoom

8.2 University Advancement Committee [Shepard], W, 5-10-23, 9:00 - 10:00 AM, Zoom

8.3 Assessment & Educational Effectiveness Committee [Kanel], W, 5-10-23, 10:00 AM - 12:00 PM, PLS-256

8.4 Faculty Development Center Board [Milligan], F, 5-12-23, 9:30 - 11:00 AM, PLS-256

8.5 Faculty Affairs Committee [Kanel], F, 5-12-23, 10:00 AM - 12:00 PM, PLS-240

8.6 Academic Standards Committee [Casem], F, 5-12-23, 1:00 - 2:15 PM, MH-141

8.7 Planning, Resource & Budget Committee [Graewingholt], F, 5-12-23, 1:00 - 2:30 PM, PLS-299

8.8 General Education Committee [Stambough], F, 5-12-23, 2:00 - 4:00 PM, Zoom

**IX. UNFINISHED BUSINESS**

9.1 Faculty Committee Assignments for Standing Committees, AY 2023-2024

**X. NEW BUSINESS**

10.1 Resolution on Extending the Deadline for Revision of Department Personnel Standards

10.2 Revisions to UPS 300.005 - Final Examinations

10.3 PRBC Program Proposals - Spring 2023

10.4 New UPS 200.XXX - Joint Appointments for Tenure-Track and Tenured Faculty

10.5 Program Discontinuance - Fall 2023

10.6 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty

1. Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty - clean copy

added

**XI. ADJOURNMENT**