



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

MAY 9, 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 4-18-23 - *forthcoming*
- 4.2 EC Minutes 4-25-23 - *forthcoming*
- 4.3 EC Minutes 5-2-23 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Walsh], T, 5-2-23, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Casem], T, 5-2-23, 1:00 - 2:00 PM, PLS-360
- 7.3 International Education Committee [Walsh], W, 5-3-23, 11:00 AM - 12:00 PM, THall 1424
- 7.4 Writing Committee [Graewingholt], F, 5-5-23, 9:00 - 11:00 AM, Zoom
- 7.5 Information Technology Committee [Self], F, 5-5-23, 10:00 - 11:00 AM, LH-702
- 7.6 Curriculum Committee [Stambough], F, 5-5-23, 12:00 - 2:00 PM, Zoom
- 7.7 Faculty Affairs Committee [Kanel], F, 5-5-23, 10:00 AM - 12:00 PM, PLS-256
- 7.8 Planning, Resource & Budget Committee [Graewingholt], F, 5-5-23, 1:00 - 2:30 PM, PLS-299
- 7.9 General Education Committee [Stambough], F, 5-5-23, 2:00 - 4:00 PM, MH-141
- 7.10 Graduate Education Committee [Jarvis], F, 5-5-23, 2:00 - 4:00 PM, MH-141/Zoom
- 7.11 Extension and International Programs Committee [Stambough], M, 5-8-23, 1:00 - 2:00 PM, THall 1424

VIII. NEW BUSINESS

- 8.1 Faculty Committee Assignments for Standing Committees, AY 2023-2024
- 8.2 Revisions to UPS 330.163 - Culminating Experience Guidelines for Master's Programs or Masters Level Degrees
 - 1. Revisions to UPS 330.163 - clean copy
- 8.3 DPS Revision Deadline - (Discussion item)

IX. ADJOURNMENT