



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 17, 2023**

11:30 AM - 12:50 PM

PLN-130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 12-6-22
- 4.2 EC Minutes 12-13-22

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 Diversity & Inclusion Committee [Casem], T, 12-13-22, 1:00 - 2:00 PM, PLS-360
- 7.2 Assessment & Educational Effectiveness Committee [Kanel], W, 12-14-22, 1:00 - 2:15 PM, Zoom
- 7.3 University Advancement Committee [Shepard], W, 12-14-22, 9:00 - 10:00 AM, Zoom
- 7.4 Academic Standards Committee [Casem], F, 12-16-22, 1:00 - 2:00 PM, PLS-256
- 7.5 Writing Proficiency Committee [Walsh], F, 12-16-22, 9:00 - 11:00 AM, Zoom
- 7.6 Planning, Resource & Budget Committee [Graewingholt], F, 12-16-22, 1:00 - 2:30 PM, PLS-299

VIII. NEW BUSINESS

- 8.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*
- 8.2 Executive Committee Liaison Choices
- 8.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
 - ISL Committee - L/A/C
 - Library Committee - L/A/C
 - IT - NSM
- 8.4 GE Course Proposal - Spring 2023
- 8.5 Revisions to UPS 290.000 - Outstanding Professor Award
- 8.6 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
- 8.7 Revisions to UPS 295.000 - Outstanding Lecturer Award
- 8.8 Revisions to UPS 330.230 - Recording and Transcription of Class Content by Students
- 8.9 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards
- 8.10 Joint Appointments - (Discussion item)

IX. ADJOURNMENT