



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 31, 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 1-17-23 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 ASI Board [Walsh], T, 1-24-23, 1:00 - 3:45 PM, TSU Legislative Chambers

7.2 Campus Facilities & Beautification Committee [Dabirian], F, 1-27-23, 11:00 AM - 12:00 PM, Zoom

7.3 Planning, Resource & Budget Committee [Graewingholt], F, 1-27-23, 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 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

➤ ISL Committee - L/A/C

➤ Library Committee - L/A/C

➤ IT - NSM

8.3 Revisions to UPS 210.002 - Tenure and Promotion Personnel Standards

8.4 Joint Appointments - (Discussion item)

8.5 Tenets of Governance - (Discussion item)

IX. ADJOURNMENT