



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 25, 2022**

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 10-4-22 - *forthcoming*
- 4.2 EC Minutes 10-11-22 - *forthcoming*
- 4.3 EC Minutes 10-18-22 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Walsh], T, 10-18-22, 1:15 PM - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Casem], T, 10-18-22, 1:00 - 2:00 PM, PLS-360
- 8.3 Assessment & Educational Effectiveness Committee [Kanel], W, 10-19-22, 1:00 - 2:15 PM, Zoom
- 8.4 Faculty Affairs Committee [Kanel], F, 10-21-22, 10:00 AM - 12:00 PM, PLS-256
- 8.5 Writing Proficiency Committee [Walsh], F, 10-21-22, 9:00 - 11:00 AM, Zoom
- 8.6 Academic Standards Committee [Casem], F, 10-21-22, 1:00 - 2:00 PM, PLS-256
- 8.7 General Education Committee [Stambough], F, 10-21-22, 2:00 - 4:00 PM, Zoom

**IX. NEW BUSINESS**

- 9.1 Revisions to UPS 210.007 - Appointment of Admin Personnel
- 9.2 Debrief on Retreat and Call for Task Force
- 9.3 Discussion of issue with UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects
- 9.4 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty - *forthcoming*
- 9.5 Revisions to UPS 230.020 - Policy on Office Hours - *forthcoming*

**X. ADJOURNMENT**