



## ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

NOVEMBER 15, 2022

11:30 AM - 12:50 PM

PLN-120

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. TIME CERTAIN

12:30 PM - 12:45 PM

Topic: Strategic Plan Update

Presenter: Su Swarat

### V. APPROVAL OF MINUTES

5.1 EC Minutes 11-1-22

5.2 EC Minutes 11-8-22

### VI. CHAIR'S REPORT

### VII. STAFF REPORT

### VIII. COMMITTEE LIAISON REPORTS

8.1 Internships & Service Learning Committee [Jarvis], W, 11-9-22, 9:00 - 10:00 AM, Zoom

8.2 University Advancement Committee [Shepard], W, 11-9-22, 9:00 - 10:00 AM, Zoom

8.3 Library Committee [Shepard], M, 11-14-22, 11:00 AM - 12:00 PM, PLS-256

### IX. UNFINISHED BUSINESS

9.1 Policy on review of MPPs (Discussion item)

### X. NEW BUSINESS

10.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*

10.2 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty

10.3 Revisions to UPS 230.020 - Policy on Office Hours

10.4 GE Course Proposals - Fall 2022

10.5 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023

➤ IRA Committee - CBE Representative

➤ ISL Committee - SOC SCI

### XI. ADJOURNMENT