



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 8, 2022**

11:30 AM - 12:50 PM

LH-702

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIME CERTAIN

11:40 AM - 11:55 AM

Discussion Item: UPS 211.100 - Appointment of Department Chairs and Vice-Chairs

12:15 PM - 12:30 PM

Topic: Commencement  
Presenter: Mike Steele

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 10-18-22
- 5.2 EC Minutes 10-25-22 - *forthcoming*
- 5.3 EC Minutes 11-1-22 - *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Walsh], T, 11-1-22, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Casem], T, 11-1-22, 1:00 - 2:00 PM, PLS-360
- 8.3 International Education Committee [Barros], W, 11-2-22, 11:00 AM - 12:00 PM, THall 1424
- 8.4 Information Technology Committee [Self], F, 11-4-22, 10:00 - 11:00 AM, LH-702
- 8.5 Faculty Affairs Committee [Kanel], F, 11-4-22, 10:00 AM - 12:00 PM, PLS-256
- 8.6 Curriculum Committee [Stambough], F, 11-4-22, 12:00 - 2:00 PM, Zoom
- 8.7 Planning, Resource & Budget Committee [Barros], F, 11-4-22, 1:00 - 2:30 PM, PLN-130
- 8.8 General Education Committee [Stambough], F, 11-4-22, 2:00 - 4:00 PM, Zoom

X. NEW BUSINESS

- 9.1 Revisions to UPS 640.000 - Rules for Acquisition of Archaeological, Ethnological, and Art Objects - *forthcoming*
- 9.2 Revisions to UPS 210.020 - Periodic Evaluation of Tenured Faculty
- 9.3 Revisions to UPS 230.020 - Policy on Office Hours
- 9.4 Policy on review of MPPs (Discussion item)

XI. ADJOURNMENT