



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

APRIL 18, 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 4-4-23 - *forthcoming*

4.2 EC Minutes 4-11-23 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Internships & Service Learning Committee [Jarvis], W, 4-12-23, 9:00 - 10:00 AM, Zoom

8.2 University Advancement Committee [Shepard], W, 4-12-23, 9:00 - 10:00 AM, Zoom

8.3 Faculty Development Center Board [Milligan], F, 4-14-23, 9:30 - 11:00 AM, PLS-256

8.4 Graduate Education Committee [Stambough], F, 4-14-23, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

9.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel

X. NEW BUSINESS

10.1 Revisions to UPS 330.230 - Recording and Transcription of Class Content by Students

10.2 Revisions to UPS 630.000 - Policy for Investigating Instances of Possible Research Misconduct

10.3 Revisions to UPS 220.000 - Policies, Procedures and Guidelines for the Administration of Student Opinion Questionnaire (SOQ) Forms

10.4 Revisions to UPS 300.024 - Majors and Minors: Declaration, Change, and Concurrent Degree Requirements

10.5 New UPS 200.XXX - Joint Appointments for Tenure-Track and Tenured Faculty

10.6 Revisions to UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs

10.7 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

XI. ADJOURNMENT