**Academic Senate Executive Committee Agenda**

**Monday, April 1, 2024**

**Hovey 419, 4:00 P.M.**

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the minutes from January 29, 2024 and March 18, 2024***

***Oral Communications:***

***Distributed Communications:***

***From Martha Horst, Executive Committee (Information Item on 04/10/2024)***

*Article V Consent Agenda Proposed Revision*

*03.28.24.01 Article Revisions to Consent Agenda (Current copy)*

*03.28.24.02 Article Revisions to Consent Agenda (Mark Up copy)*

*03.28.24.03 Article Revisions to Consent Agenda (Clean copy)*

***From Kate Sheridan, University Policy Committee***

*Policy 3.3.12c Appendix to Code of Ethics – Involvement in Political Activities*

*03.28.24.06 Policy 3.3.12C\_UPC Memo\_AppendixC\_Involvement in Political Activities*

*03.28.24.04 policy 3.3.12C (Current copy)*

*03.28.24.05 Policy 3.3.12C (Mark Up copy)*

*03.28.24.07 Policy 3.3.12C (Clean copy)*

*Policy 1.19 Protection of Minors*

*03.28.24.08 Policy 1.19 Protection of Minors\_ UPC Memo*

*03.28.24.09 Policy 1.19 (Current copy)*

*03.28.24.10 Policy 1.19 Protection of Minors (Mark Up Copy)*

*03.28.24.11 Policy 1.19 Protection of Minors (Clean Copy)*

***From Tom Lucey, Faculty Affairs Committee***

*Policy 4.1.10 Intellectual Property*

*03.28.24.12 Policy 4.1.10 Intellectual Property (Current Copy)*

*03.28.24.13 4.1.10 Intellectual Property Policy (Markup Copy)*

*03.28.24.14 4.1.10 Intellectual Property Policy (Clean Copy)*

*Policy 4.1.11 Export Control*

*03.28.24.15 Policy 4.1.11 Export Control (Current Copy)*

*03.28.24.16 Policy 4.1.11 Export Control (Mark Up Copy)*

*03.28.24.17 Policy 4.1.11 Export Control (Clean Copy)*

***From Tracy Mainieri, Administrative Affairs and Budget Committee***

*Policy 3.2.13 Administrator Selection*

*03.29.24.05 AABC\_memo\_3.2.13*

*03.28.24.18 Policy 3.2.13 Administrator Selection and Search Policies (Current Copy)*

*03.28.24.19 Policy 3.2.13 Administrator Selection and Search Policies (Mark Up Copy)*

*03.28.24.20 Policy 3.2.13 Administrator Selection and Search Policies (Clean Copy)*

*Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, and Evaluations*

*03.29.24.01 3.2.16 Academic Dean responsibilities...Evaluations (Current Copy)*

*03.29.24.02 3.2.16 Academic Dean Responsibilities...Evaluations (Mark Up Copy)*

*03.29.24.03 3.2.16 Academic Dean Responsibilities...Evaluations (Clean Copy)*

*AIF Report*

*03.29.24.04 AABC AIF Report March 2024*

*03.29.24.06 Office of the Provost AIF Data Dashboard February 2024*

*03.29.24.07 Office of the Provost Annual AIF Report to the Senate February 2024*

***\*\*Approval of Proposed Senate Agenda– See pages below\*\****

***From Office of General Counsel: Policy 2.1.2 (Assigned to AABC on 10/16/2023)***

*03.25.24.01 Proposed changes to Policy 2.1.2*

*03.25.24.02 Cover sheet for 2.1.2 Eligibility for Student Health Services policy change*

*03.25.24.03 Email from Laura Gossett re Policy 2.1.2*

***VP Evaluation Survey Results (Provost and VP Student Affairs) – Executive Session***

***Adjournment***

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, April 10, 2024**

**OLD MAIN ROOM, BONE STUDENT CENTER**

**IMMEDIATELY FOLLOWING 50th CELEBRATION OF ACADEMIC SENATE**

**IN OLD MAIN ROOM**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the Academic Senate minutes of***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Interim Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Interim Vice President for Finance and Planning Dan Petree***

***Action Items:***

***From Dimitrios Nikolaou, Academic Affairs Committee***

*Policy 4.1.20 Final Course Grade Challenge Policy*

*03.21.24.07 Policy 4.1.20 Final Course Grade Challenge (Current Copy)*

*03.21.24.08 Policy 4.1.20 Final Course Grade Challenge (Mark Up Copy)*

*03.21.24.09 Policy 4.1.20 Final Course Grade Challenge (Clean Copy)*

***From Craig Blum: Rules Committee***

***03.08.24.10 Memo Bylaws Changes***

*Voting Procedures of the Academic Senate -Article III*

*02.15.24.04 Voting Procedures Article III Elections Current Copy*

*03.08.24.05 Voting Procedures Article III Elections Mark Up*

*03.08.24.06 Voting Procedures Article III Elections Clean*

***From Eduardo Monk, Jr., Student Caucus***

*02.27.24.01 Policy 2.1.27 Student Bereavement Current Copy*

*03.21.24.18 Policy 2.1.27 Student Bereavement Mark Up Copy*

*03.21.24.19 Policy 2.1.27 Student Bereavement Clean Copy*

***From Tom Lucey, Faculty Affairs Committee***

*Policy 4.1.13*

*03.08.24.01 Policy 4.1.13 Classified Research (Current Copy)*

*03.07.24.02 Policy 4.1.13 Classified Research (Mark Up Copy)*

*03.07.24.03 Policy 4.1.13 Classified Research (Clean Copy)*

***From Rick Valentin, Planning and Finance Committee***

*Policy 5.1.7*

*03.07.24.04 Policy 5.1.7 Smoke and Tobacco-Free Campus (Current Copy)*

*03.07.24.05 Policy 5.1.7 Smoke and Tobacco-Free Campus (Mark Up Copy)*

*03.07.24.06 Policy 5.1.7 Smoke and Tobacco-Free Campus (Clean Copy)*

***From Tracy Mainieri, Administrative Affairs and Budget Committee***

*COE Dean Evaluation Form*

*03.08.24.13 COE Dean Evaluation Form (Current Copy)*

*03.21.24.16 COE Dean Evaluation Form (Mark Up Copy)*

*03.21.24.17 COE Dean Evaluation Form (Clean Copy)*

***Information Items:***

***From Kate Sheridan, University Policy Committee***

*Policy 3.3.12c Appendix to Code of Ethics – Involvement in Political Activities*

*Policy 1.19 Protection of Minors*

***From Tracy Mainieri, Administrative Affairs and Budget Committee***

*Policy 3.2.13 Administrator Selection*

*Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, and Evaluations*

*AIF Report*

***From Tom Lucey, Faculty Affairs Committee***

*Policy 4.1.11 Export Control*

*Policy 4.1.10 Intellectual Property*

***From Martha Horst, Executive Committee***

*Article V Consent Agenda Proposed Revision*

*03.28.24.01 Article Revisions to Consent Agenda (Current Copy)*

*03.28.24.02 Article Revisions to Consent Agenda (Mark Up Copy)*

*03.28.24.03 Article Revisions to Consent Agenda (Clean Copy)*

***Internal Committee Reports:***

* ***Academic Affairs Committee: Senator Nikolaou***
* ***Administrative Affairs and Budget Committee: Senator Mainieri***
* ***Faculty Affairs Committee: Senator Lucey***
* ***Planning and Finance Committee: Senator Valentin***
* ***Rules Committee: Senator Blum***
* ***University Policy Committee: Senator Sheridan***

***Communications***

***Adjournment***