**Academic Senate**

*Agenda*

Date: December 2, 2024

To: The Academic Community

From: Academic Senate Executive Committee

Subject: December 2, 2024 – 4th Meeting of the Academic Senate: LA 4310, 4:00pm-6:00pm.

* Call to Order
* Roll Call
* Approval of the Agenda *– TU Academic Senate meeting – December 2, 2024*
* Reports of Ex Officio Senators
* TU Academic Senate Chair’s Report

Consent Agenda:

1. *Minutes from the November 4, 2024, TU Academic Senate meeting. (attachment: CA1\_Minutes\_2024 1 04\_TU Academic Senate meeting)*
2. *Academic Assessment Council – 2023-24 Annual Report. (attachment: CA2\_Academic Assessment Council AR 23-24)*
3. *Core Curriculum Reporting Committee – 2023-24 Annual Report. (attachment: CA3\_Core Curriculum Reporting Committee AR 23-24)*
4. *Teaching Education Executive Board – 2023-24 Annual Report. (attachment: CA4\_TEEB AR 23-24)*
5. *UPTRM Committee – 2023-24 Annual Report. (attachment: CA5\_UPTRM Committee AR 23-24)*

~ 4:10pm – Senate Address – Dr. Vernon Hurte – *Senior Vice President for Student Affairs and University Life*

* Changes in the new bereavement policy adopted by Student Affairs in 2024.

OLD BUSINESS:

1. ART Document change – removal of Department Chairs from department-level PTR meetings. *(attachment 01\_UPTR committee report on proposed ART change)*
2. College Council and College Council standing committee membership – election vs. appointment.

NEW BUSINESS:

1. Point of Information: Updates to the Academic Standing Policy. (*attachment: 03\_Changes to the Academic Standing policy*)