



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 20, 2026**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 EC Minutes 12-16-25 (draft)

IV. CHAIRS REPORT

V. STAFF REPORT

VI. UNFINISHED BUSINESS

6.1 Revisions to UPS 100.015 - Review and Revision of University Policy Statements
1. Guidelines for UPS Review and Revision

VII. NEW BUSINESS

- 7.1 Revisions to UPS 210.070 - Evaluation of Lecturers
- 7.2 Revisions to UPS 300.016 - Withdrawal Policy
- 7.3 Revisions to UPS 411.400 - Educator Preparation
- 7.4 Revisions to UPS 650.000 - Intramural Research Grants
- 7.5 Revisions to UPS 103.004 - Computing Resources Use Policy
- 7.6 UPS 300.021 - Academic Dishonesty
 - 1. Memorandum - UPS 300.021
- 7.7 Senate Forum - WordPress - (Discussion Item)
- 7.8 UPS 210.000 Tenure and Promotion Personnel Procedures
 - 1. Memorandum - UPS 210.000
- 7.9 Memorandum ASD 25-114 Recission of UPS 230.000 - Reaffirmation of Statement of Professional Responsibility
- 7.10 Election of Appeals Panel Members - (Discussion Item)

VIII. URGENT BUSINESS

IX. ADJOURNMENT