



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 27, 2026**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 EC Minutes 1-20-26 (draft)

IV. CHAIRS REPORT

V. PROVOST REPORT - 12:30 PM

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 Academic Standards Committee [Swarat], F-1-23-26, 12:30 - 2:00 PM, Zoom

7.2 Planning, Resource & Budget Committee [Jarvis], F-1-23-26, 1:00 - 2:30 PM, PLS-299

VIII. UNFINISHED BUSINESS

8.1 Revisions to UPS 100.015 - Review and Revision of University Policy Statements

1. Guidelines for UPS Review and Revision

8.2 Revisions to UPS 411.400 - Educator Preparation

8.3 Revisions to UPS 650.000 - Intramural Research Grants

IX. NEW BUSINESS

9.1 Request for Action on LLM/AI Policies - (Discussion Item)

9.2 Revisions to UPS 103.004 - Computing Resources Use Policy

9.3 Revisions to UPS 300.002 - Academic Advising Policy

9.4 UPS 300.021 - Academic Dishonesty

1. Memorandum - UPS 300.021

9.5 Senate Forum - WordPress - (Discussion Item)

9.6 Memorandum ASD 25-114 Recission of UPS 230.000 - Reaffirmation of Statement of Professional Responsibility

9.7 Election of Appeals Panel Members - (Discussion Item)

X. URGENT BUSINESS

XI. ADJOURNMENT