



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 4, 2025**

11:30 AM - 12:50 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes 10-21-25 (draft)
- 4.2 EC Minutes 10-28-25 (draft) - *forthcoming*

**V. CHAIRS REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 Academic Technology & Library Committee [Graewingholt], M-11-3-25, 11:00 AM - 12:00 PM, PLS-299
- 7.2 Planning, Resource & Budget Committee [Jarvis], F-10-31-25, 1:00 - 2:30 PM, PLS-299
- 7.3 General Education Committee [Childers], F-10-31-25, 2:00 - 4:00 PM, Zoom
- 7.4 Faculty Research Policy Committee [Kanel], T, 11-4-25, 9:00 - 10:00 AM, MH-141
- 7.5 Student Life Committee [Valdez], T, 11-4-25, 9:00 - 10:00 AM, Zoom

**VIII. UNFINISHED BUSINESS**

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

**IX. NEW BUSINESS**

- 9.1 UPS 211.000 - Responsibilities of Academic Units and their Chairs and Directors
- 9.2 UPS 300.021 - Academic Dishonesty - (Discussion Item)
- 9.3 Chancellor's Office Internship policy change - (Discussion Item)

**X. ADJOURNMENT**