



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 16, 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 12-9-25 (draft)

V. CHAIRS REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Academic Advising Committee [Bono], F-12-12-25, 9:00 - 10:00 AM, PLS-299

8.2 Faculty Development Center Committee [Graewingholt], F-12-12-25, 9:30 - 11:00 AM, Zoom

8.3 Academic Standards Committee [Swarat], F-12-12-25, 12:30 - 2:00 PM, Zoom

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

10.1 Revisions to UPS 210.070 - Evaluation of Lecturers

10.2 Revisions to UPS 260.102 - Sabbatical Leaves

10.3 Revisions to UPS 300.016 - Withdrawal Policy

10.4 Revisions to UPS 411.400 - Educator Preparation

10.5 Revisions to UPS 650.000 - Intramural Research Grants

10.6 UPS 300.021 - Academic Dishonesty

1. Memorandum - UPS 300.021

10.7 Senate Forum - WordPress - (Discussion Item)

XI. ADJOURNMENT