



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 10, 2026**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

3.1 EC Minutes 1-27-26 (draft)

3.2 EC Minutes 2-3-26 (draft)

IV. CHAIRS REPORT

V. PROVOST REPORT - 12:30 PM

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

7.1 Diversity, Equity and Inclusion Committee [Kanel], T-2-3-26, 1:00 - 2:00 PM, PLS-256

7.2 International Education & Experiential Learning Committee [Gradilla], W-2-4-26, 9:00 - 10:00 AM, Zoom

7.3 Academic Advising Committee [Bono], F-2-6-26, 9:00 - 10:00 AM, PLS-299

7.4 General Education Committee [Childers], F-2-6-26, 2:00 - 4:00 PM, Zoom

7.5 Faculty Research Policy Committee [Kanel], T-2-10-26, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

8.1 Revisions to UPS 411.400 - Educator Preparation

8.2 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 Revisions to UPS 300.030 - Academic Appeals

9.5 UPS 300.021 - Academic Dishonesty

1. Memorandum - UPS 300.021

9.6 General Committee Senate Nominees

9.7 Statements of Opinions

9.8 Senate Forum - WordPress - (Discussion Item)

9.9 Election of Appeals Panel Members - (Discussion Item)

9.10 Titan Safety App - (Discussion Item)

9.11 UPS 210.300 - Joint Appointments for Tenure-Track and Tenured Faculty - (Discussion Item)

X. URGENT BUSINESS

XI. ADJOURNMENT