



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

FEBRUARY 24, 2026

11:30 AM - 12:50 PM

CP-1060-05

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 General Committee Senate Nominees
- 2.2 Statements of Opinions
- 2.3 HRDI AVP search

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 2-10-26 (draft)
- 4.2 EC Minutes 2-17-26 (draft)

V. CHAIRS REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T-2-17-26, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 University Writing Proficiency Committee [Kleinjans], F-2-20-26, 9:00 - 10:00 AM, Zoom
- 8.3 Faculty Affairs Committee [Jarvis], F-2-20-26, 10:00 AM - 12:00 PM, CP-1060-05
- 8.4 Curriculum Committee [Kleinjans], F-2-20-26, 12:00 - 2:00 PM, Zoom
- 8.5 Academic Standards Committee [Swarat], F-2-20-26, 12:30 - 2:00 PM, Zoom
- 8.6 Planning, Resource & Budget Committee [Jarvis], T-2-20-26, 1:00 - 2:30 PM, Zoom
- 8.7 General Education Committee [Childers], F-2-20-26, 2:00 - 4:00 PM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 300.002 - Academic Advising Policy

X. NEW BUSINESS

- 10.1 New Course Proposals - Spring 2026
- 10.2 Revisions to UPS 300.030 - Academic Appeals
- 10.3 UPS 300.021 - Academic Dishonesty
 - 1. Memorandum - UPS 300.021
- 10.4 Revision to UPS 450.500 - Policy for Non-Academic Credit/CEU Certificate Programs Implementation and Awarding of the Continuing Education Unit
- 10.5 Senate Forum - WordPress - (Discussion Item)
- 10.6 Election of Appeals Panel Members - (Discussion Item)
- 10.7 UPS 210.300 - Joint Appointments for Tenure-Track and Tenured Faculty - (Discussion Item)

XI. ADJOURNMENT