



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 3, 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) - *forthcoming*

**IV. CHAIRS REPORT**

**V. STAFF REPORT**

**VI. COMMITTEE LIAISON REPORTS**

- 6.1 Faculty Development Center Committee [Graewingholt], F-1-30-26, 9:30 - 11:00 AM, Zoom  
6.2 Faculty Affairs Committee [Jarvis], F-1-30-26, 10:00 AM - 12:00 PM, MH-141  
6.3 General Education Review Committee [Childers], F-1-30-26, 2:00 - 4:00 PM, PLS-299

**VII. UNFINISHED BUSINESS**

- 7.1 Revisions to UPS 100.015 - Review and Revision of University Policy Statements  
1. Guidelines for UPS Review and Revision  
7.2 Revisions to UPS 411.400 - Educator Preparation  
7.3 Revisions to UPS 650.000 - Intramural Research Grants

**VIII. NEW BUSINESS**

- 8.1 Request for Action on LLM/AI Policies - (Discussion Item)  
8.2 New Program Proposals Fall 25  
8.3 Revisions to UPS 103.004 - Computing Resources Use Policy  
8.4 Revisions to UPS 300.002 - Academic Advising Policy  
8.5 Revisions to UPS 300.030 - Academic Appeals  
8.6 UPS 300.021 - Academic Dishonesty  
1. Memorandum - UPS 300.021  
8.7 Senate Forum - WordPress - (Discussion Item)  
8.8 Memorandum ASD 25-114 Recission of UPS 230.000 - Reaffirmation of Statement of Professional Responsibility  
8.9 Election of Appeals Panel Members - (Discussion Item)

**IX. URGENT BUSINESS**

**X. ADJOURNMENT**