



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

11:30 AM - 12:50 PM

CP-1060-05

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

- 3.1 EC Minutes 2-24-26 (draft) - *forthcoming*
- 3.2 EC Minutes 3-3-26 (draft) - *forthcoming*

IV. CHAIRS REPORT

V. PROVOST REPORT - 12:30 PM

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T-3-3-26, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity, Equity and Inclusion Committee [Kanel], T-3-3-26, 1:00 - 2:00 PM, PLS-256
- 7.3 International Education & Experiential Learning Committee [Gradilla], W-3-4-26, 9:00 - 10:00 AM, Zoom
- 7.4 Faculty Affairs Committee [Jarvis], F-3-6-26, 10:00 AM - 12:00 PM, Zoom
- 7.5 Planning, Resource & Budget Committee [Jarvis], F-3-6-26, 1:00 - 2:30 PM, PLS-299
- 7.6 General Education Committee [Childers], F-3-6-26, 2:00 - 4:00 PM, Zoom
- 7.7 Academic Technology & Library Committee [Graewingholt], M-3-9-26, 11:00 AM - 12:00 PM, PLS-299
- 7.8 Faculty Research Policy Committee [Kanel], F-3-10-26, 9:00 - 10:00 AM, PLS-299

VIII. NEW BUSINESS

- 8.1 New Course Proposal - Spring 2026
- 8.2 UPS 300.021 - Academic Dishonesty
 - 1. Memorandum - UPS 300.021
- 8.3 Revision to UPS 450.500 - Policy for Non-Academic Credit/CEU Certificate Programs Implementation and Awarding of the Continuing Education Unit
- 8.4 Revisions to UPS 630.000 - Policy for Investigating Instances of Possible Research Misconduct
- 8.5 Revision to UPS 210.001 – Recruitment and Appointment of Tenure-Line Faculty
- 8.6 Senate Forum - WordPress - (Discussion Item)
- 8.7 Election of Appeals Panel Members - (Discussion Item)
- 8.8 UPS 210.300 - Joint Appointments for Tenure-Track and Tenured Faculty - (Discussion Item)

IX. URGENT BUSINESS

X. ADJOURNMENT