



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 24, 2026**

11:30 AM - 12:50 PM

CP-1060-05

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 3-10-26
- 4.2 EC Minutes 3-17-26 - *forthcoming*

V. CHAIRS REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T-3-17-26, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity, Equity and Inclusion Committee [Kanel], T-3-17-26, 1:00 - 2:00 PM, PLS-256
- 8.3 Faculty Affairs Committee [Jarvis], F-3-20-26, 10:00 AM - 12:00 PM, Zoom
- 8.4 University Writing Proficiency Committee [Kleinjans], F-3-20-26, 9:00 - 11:00 AM, Zoom
- 8.5 Academic Standards Committee [Swarat], F-3-20-26, 12:30 - 2:00 PM, Zoom
- 8.6 Curriculum Committee [Kleinjans], F-3-20-26, 12:00 - 2:00 PM, Zoom
- 8.7 Planning, Resource & Budget Committee [Jarvis], F-3-20-26, 1:00 - 2:30 PM, PLS-299
- 8.8 Graduate Education Committee [Wood], F-3-20-26, 2:00 - 4:00 PM, CP-1060-05
- 8.9 Academic Advising Committee [Bono], F-3-13-26, 9:00 - 10:00 AM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 UPS 300.021 - Academic Dishonesty
 - 1. Memorandum - UPS 300.021
- 9.2 Revision to UPS 450.500 - Policy for Non-Academic Credit/CEU Certificate Programs Implementation and Awarding of the Continuing Education Unit

X. NEW BUSINESS

- 10.1 Ad Hoc Committee to Restructure the Division of Anthropology Report
- 10.2 Revisions to UPS 411.104 - Policy on Online Instruction
- 10.3 UPS 210.300 - Joint Appointments for Tenure-Track and Tenured Faculty - (Discussion Item)
- 10.4 UPS 100.300 - Policy and Procedures for Naming of Facilities, Properties, Colleges, Schools, and Academic Entities - (Discussion Item)
 - 1. Naming Policy Guidelines and Procedures
 - 2. Naming of California State University Academic and Athletic Programs
 - 3. Naming of California State University Facilities and Properties
 - 4. CSUF Guidelines and Procedures for Naming Opportunities
- 10.5 New Scholarship System - (Discussion Item)

XI. ADJOURNMENT