



ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA

APRIL 28, 2026

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 4-14-26 (draft) - *forthcoming*

4.2 EC Minutes 4-21-26 (draft) - *forthcoming*

V. CHAIRS REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 Diversity, Equity and Inclusion Committee [Kanel], T, 4-21-26, 1:00 - 2:00 AM, PLS-256

8.2 Planning, Resource & Budget Committee [Jarvis], F, 4-24-26, 1:00 - 2:30 PM, PLS-299

IX. NEW BUSINESS

9.1 Named Endowment - (Discussion item)

9.2 IRA - (Discussion item)

9.3 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Line Faculty

9.4 Revisions to UPS 410.106 - Academic Standards for Graduate Degree Students

9.5 New UPS 100.XXX - Intellectual Property Policy

9.6 Revisions to UPS 210.070 - Evaluation of Lecturers - *forthcoming*

X. ADJOURNMENT