



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 12, 2026**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- President Rochon

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 5-5-26 (draft)

V. CHAIRS REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Jarvis], T-5-5-26, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Faculty Development Center Committee [Graewingholt], F, 5-8-26, 9:30 - 11:00 AM, Zoom

VIII. NEW BUSINESS

- 8.1 PRBC New Program Proposals
- 8.2 Revisions to UPS 210.070 - Evaluation of Lecturers
- 8.3 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures
- 8.4 Jim Donovan Resolution
https://docs.google.com/document/d/1fA6Ndujjz7pHOak6RGJoY1SwUB_Z8yyw9FfQJfb30A/edit?usp=sharing
- 8.5 Revisions to UPS 100.300 - Policy and Procedures for Naming of Facilities, Properties, Colleges, Schools, and Academic Entities

IX. ADJOURNMENT