



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MAY 27, 2025**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes 5-20-25 (draft)

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. UNFINISHED BUSINESS**

7.1 Faculty Committee Assignments for Standing Committees and Misc. Boards, AY 2025-2026

**VIII. NEW BUSINESS**

8.1 Liaison Choices 2025-26

8.2 Ad Hoc Appeals Board - (Discussion item)

8.3 Calendar AS Mtgs F 2025 - SP 2026 (draft)

8.4 Orientation for Committee Chairs [A Friday in September, an AM/PM session]

8.5 AA/AS Annual Retreat, Fall 2025 - Date TBD / Topic: Artificial Intelligence

8.6 UPS Documents for Review AY 2025-26

8.7 Annual Reports for Review from AY 2024-25

**IX. ADJOURNMENT**