



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 5, 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 4-28-26 (draft) - *forthcoming*

V. CHAIRS REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Jarvis], T-4-28-26, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Faculty Affairs Committee [Jarvis], F, 5-1-26, 10:00 AM - 12:00 PM, CP-1060-05

8.3 Curriculum Committee [Kleinjans], F, 5-1-26, 12:00 - 2:00 PM, Zoom

8.4 General Education Committee [Childers], F, 5-1-26, 2:00 - 4:00 PM, Zoom

8.5 Planning, Resource & Budget Committee [Jarvis], F, 5-1-26, 1:00 - 2:30 PM, PLS-299

8.6 Academic Technology & Library Committee [Graewingholt], M, 5-4-26, 11:00 AM - 12:00 PM, PLS-299

8.7 Student Life Committee [Milligan], M, 5-5-26, 9:00 - 10:00 AM, Zoom

IX. NEW BUSINESS

9.1 VP Admin & Finance Search Committee

9.2 Faculty Committee Assignments for Standing Committees, AY 2026-2027

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

9.4 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students

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

9.6 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures - *forthcoming*

9.7 Revisions to UPS 260.102 - Sabbatical Leaves - *forthcoming*

X. ADJOURNMENT