

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 16, 2026**

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 6-2-26 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Faculty Committee Assignments for Standing Committees and Misc. Boards, AY 2026-2027
- 7.2 AA/AS Annual Retreat, Fall 2026 - Date TBD / Topic: TBD
- 7.3 UPS Documents for Review AY 2026-27
 - 1. UPS Documents for Review AY 2026-27 – Summary

VIII. NEW BUSINESS

- 8.1 Annual Reports for Review from AY 2025-26
 - 1. Annual Reports for Review from AY 2025-26 – Summary
- 8.2 Revisions to UPS 100.300 - Policy and Procedures for Naming of Facilities, Properties, Colleges, Schools, and Academic Entities
- 8.3 Scottish Rite Naming – (Discussion item)

IX. ADJOURNMENT