



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 17, 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 5-27-25 (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 Senate Parliamentarian

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

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

8.4 UPS Documents for Review AY 2025-26

8.5 Annual Reports for Review from AY 2024-25

8.6 Double Concentrations in the Business Administration Major - (Discussion item)

1. UPS 410.103 - Curriculum Guidelines and Procedures: Academic Programs

2. UPS 410.104 - Undergraduate Subprograms: Concentrations

8.7 GEC Recommendations to remove barriers to Graduate Student Success - (Discussion item)

8.8 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

8.9 Revision/rewrite of UPS 450.000 - Policy for Non-Academic Credit/CEU Certificate Programs Implementation and Awarding of the Continuing Education Unit

1. UPS 450.500 - Policy for Implementation and Awarding of the Continuing Education Unit

IX. ADJOURNMENT