

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 14, 2026**

11:00 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 6-16-26 (draft)

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 AA/AS Annual Retreat, Fall 2026 - Date TBD / Topic: TBD

8.2 UPS Documents for Review AY 2026-27

1. UPS Documents for Review AY 2026-27 – Summary

IX. NEW BUSINESS

9.1 Annual Reports for Review from AY 2025-26

1. Annual Reports for Review from AY 2025-26 – Summary

9.2 Revisions to UPS 100.300 - Policy and Procedures for Naming of Facilities, Properties, Colleges, Schools, and Academic Entities

9.3 Search Committee

➤ Vice President for Administration and Finance

9.4 CO Student Success Framework – (Discussion item)

9.5 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures

X. ADJOURNMENT