



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 22, 2025**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

11:40 PM

Topic: Faculty presence at cultural celebrations

Presenter: Cecil Chik

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-1-25 (draft)

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

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

9.2 UPS Documents for Review AY 2025-26

X. NEW BUSINESS

10.1 Annual Reports for Review from AY 2024-25

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

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

10.4 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

XI. ADJOURNMENT