

ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 28, 2026

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

12:30 PM

Topic: Concur/Travel Discussion

Presenter: Alberto Contreras and Caroline Lee

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-14-26 (draft)

VI. CHAIR'S REPORT

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 Cabinet Meeting Agenda – (Discussion item)

added

9.3 AI Retreat – (Discussion item)

X. ADJOURNMENT