



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 12, 2025**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

11:30 AM – 12:00 PM

Presenter: President Rochon

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-22-25 (draft) - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

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

8.2 UPS Documents for Review AY 2025-26

IX. NEW BUSINESS

9.1 Department Restructuring

1. UPS 100.600 - Establishment of University Departments

2. UPS 100.605 - Policy on Administrative Restructuring of Academic Programs

9.2 Annual Reports for Review from AY 2024-25

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

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

9.5 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

9.6 UPS 100.001 - Academic Seante Bylaws

X. ADJOURNMENT