

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA**

August 18, 2026

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 7-28-26 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

7.1 Revisions to UPS 261.000 – Faculty Emeriti Status

7.2 AA/AS Annual Retreat, Fall 2026 – **October 2, 2026** / Topic: TBD

7.3 UPS Documents for Review AY 2026-27

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

VIII. NEW BUSINESS

8.1 Annual Reports for Review from AY 2025-26

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

8.2 AI Retreat – (Discussion item)

8.3 Committee Liaison Priorities – (Discussion item)

8.4 Cabinet Meeting Overview – (Discussion item)

8.5 August 27th AS Agenda – (Discussion item)

IX. ADJOURNMENT