



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 9, 2025**

11:30 AM - 12:50 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 8-26-25 (draft)
- 4.2 EC Minutes 9-2-25 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 8.1 Diversity, Equity and Inclusion Committee [Kanel], T, 9-2-25, 1:00 - 2:00 PM, PLS-256
- 8.2 International Education & Experiential Learning Committee [Gradilla], W, 9-3-25, 9:00 - 10:00 AM, Zoom
- 8.3 General Education Committee [Childers], F, 9-5-25, 2:00 - 4:00 PM, Zoom
- 8.4 Faculty Development Center Committee [Graewingholt], F, 9-5-25, 9:30 - 11:00 AM, PLS-256
- 8.5 General Education Committee [Childers], F, 9-5-25, 2:00 - 4:00 PM, Zoom
- 8.6 Academic Technology & Library [Graewingholt], M, 9-8-25, 11:00 AM - 12:00 PM, PLS-299
- 8.7 Faculty Research Policy Committee [Kanel], T, 9-9-25, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 UPS Documents for Review AY 2025-26

IX. NEW BUSINESS

- 9.1 AA/AS Retreat Plan
- 9.2 Department Restructuring - (Discussion item)
 - 1. UPS 100.600 - Establishment of University Departments
 - 2. UPS 100.605 - Policy on Administrative Restructuring of Academic Programs
- 9.3 Annual Reports for Review from AY 2024-25
- 9.4 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload
- 9.5 Revisions to UPS 108.000 - Visiting Scholars and Other Formal Delegations of Visitors: Procedures and Expectations

X. ADJOURNMENT