



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 7, 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 9-9-25 (draft) - *forthcoming*
- 4.2 EC Minutes 9-23-25 (draft) - *forthcoming*
- 4.3 EC Minutes 9-30-25 (draft) - *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 International Education & Experiential Learning Committee [Gradilla], W, 10-1-25, 9:00 - 10:00 AM, Zoom
- 7.2 Faculty Affairs Committee [Jarvis], F, 10-3-25, 10:00 AM - 12:00 PM, MH-141
- 7.3 Planning, Resource & Budget Committee [Jarvis], F, 10-3-25, 1:00 - 2:30 PM, PLS
- 7.4 General Education Committee [Childers], F, 10-3-25, 2:00 - 4:00 PM, Zoom
- 7.5 Academic Technology & Library Committee [Graewingholt], M, 10-6-25, 11:00 AM - 12:00 PM, PLS-299
- 7.6 Faculty Research Policy Committee [Valdez], T, 10-7-25, 9:00 - 10:00 AM, Zoom
- 7.7 Faculty Research Policy Committee [Kanel], T, 10-7-25, 9:00 - 10:00 AM, MH-141

**VIII. UNFINISHED BUSINESS**

- 8.1 Search Committees
  - Dean of Communications

**IX. NEW BUSINESS**

- 9.1 Scheduling Trustee Visits - (Discussion item)
- 9.2 Cybersecurity Presentation - (Discussion item)
- 9.3 Associate Vice President for Engagement and Student Success Search Committee
- 9.4 Accessibility Requirement - (Discussion item)
- 9.5 Revisions to UPS 210.000 Tenure and Promotion Personnel Procedures
- 9.6 Faculty Accountability on the FRC - (Discussion item)
- 9.7 Revisions to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs

- 9.8 Rescission of UPS 410.104 Undergraduate Subprograms: Concentrations
- 9.9 Revisions to UPS 411.104 Policy on Online Instruction
- 9.10 Annual Reports for Review from AY 2024-25
- 9.11 Revisions to UPS 430.000 Campus Process for Projecting a New Degree Proposal to the University's Academic Master Plan
- 9.12 New UPS XXX.XXX - Tenure-Track and Tenured Faculty Workload

## **X. ADJOURNMENT**