



## ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES

JANUARY 27, 2026

11:30 AM - 12:50 PM

MH-141

Present: Bono, Childers, Gradilla, Graewingholt, Jarvis, Kanel, Kleinjans, Milligan, Swarat, Wood

### I. CALL TO ORDER

- Chair Jarvis called the meeting to order at 11:30 am.

### II. ANNOUNCEMENTS

- The Executive Committee went into Executive Session.

### III. APPROVAL OF MINUTES

- M/S/P (Gradilla/Swarat) Motion to approve the January 20<sup>th</sup> minutes. Motion passed.

3.1 EC Minutes 1-20-26 (draft)

### IV. CHAIR'S REPORT

- I am going to make a google doc for UPS 411.104 that's on the Senate floor. I'm going to work with staff to see if we can put the edits in there and they can just pull them up as suggestions or something. I'm working on it to see if this will work.
- Thinking about the idea of a spring retreat on AI.

### V. PROVOST REPORT - 12:30 PM

- The Executive Committee went into Executive Session

### VI. STAFF REPORT

- We have not received any petitions for the special election to fill the vacant Humanities Senate seat. Petitions are due by noon next Tuesday, if we do not receive any petitions there will not be an election.
- Notices for the CSU election and the ASCSU Lecturer Senator Elector Election will go out on February 9<sup>th</sup>. Election will take place March 9-12, 2026.

### VII. COMMITTEE LIAISON REPORTS

7.1 Academic Standards Committee [Swarat], F-1-23-26, 12:30 - 2:00 PM, Zoom

- Discussed UPS 300.016, V4. Committee discussed and arrived at "If a student is withdrawing from a course with required co-requisite(s), withdrawal from the corresponding co-requisite course(s) is required." I will explain the rationale when exec meets next and will bring the edits on the floor.
- Discussed UPS 300.030 (Academic Grade Appeals): Committee discussed and edited the UPS and voted to pass it unanimously.
- Discussed UPS 320.005 (Retention of Student Work): Looks like this was approved as part of 04/10/25 consent calendar; Is this passed on to the President to sign?
- Discussed UPS 300.015 (Repetition of Courses): Committee discussed and made edits; Discussions will continue next time.

7.2 Planning, Resource & Budget Committee [Jarvis], F-1-23-26, 1:00 - 2:30 PM, PLS-299

- Meeting cancelled.

## **VIII. UNFINISHED BUSINESS**

### 8.1 Revisions to UPS 100.015 - Review and Revision of University Policy Statements

#### 1. Guidelines for UPS Review and Revision

Q: (Klerinjans) Can we bring this document to the Senate, have a discussion, and it goes back to the committee?

A: (Jarvis) We could bring it as a first reading item.

- (Kanel) I don't think we need to send this document back to committee.
- (Jarvis) Line 4 68: add the wording "To uphold the principles detailed in UPS 100.007, Diversity, Inclusion, Equity, and Social Justice at CSUF,".
- (Bono) Delete lines 27-30.
- (Kleinjans) Line 7: keep the review at 10 years.
- (Kleinjans) Line 12: delete the wording "to ensure currency"
- (Jarvis) Line 38: insert the guidelines.
- (Kleinjans) #6 of the guidelines, delete the wording "and Efficiency" and "The review process should be efficient and avoid creating undue burdens on committees while ensuring thoroughness'.
- (Jarvis) Line 87: delete the wording "the committee has responded to" insert the wording "the document comports with".
- (Jarvis) Line 99: insert the wording "If no response is received, consideration of Senate business shall not be delayed".

### 8.2 Revisions to UPS 411.400 - Educator Preparation

### 8.3 Revisions to UPS 650.000 - Intramural Research Grants

## **IX. NEW BUSINESS**

### 9.1 Request for Action on LLM/AI Policies - (Discussion Item)

### 9.2 Revisions to UPS 103.004 - Computing Resources Use Policy

### 9.3 Revisions to UPS 300.002 - Academic Advising Policy

### 9.4 UPS 300.021 - Academic Dishonesty - (Discussion Item)

#### 1. Memorandum - UPS 300.021

### 9.5 Senate Forum - WordPress - (Discussion Item)

### 9.6 Memorandum ASD 25-114 Recission of UPS 230.000 - Reaffirmation of Statement of Professional Responsibility

### 9.7 Election of Appeals Panel Members - (Discussion Item)

## **X. URGENT BUSINESS**

## **XI. ADJOURNMENT**

- Meeting adjourned at 1:01 pm.