



ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES

FEBRUARY 10, 2026

11:30 AM - 12:50 PM

MH-141

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

Absent: Bono

I. CALL TO ORDER

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

II. ANNOUNCEMENTS

- (Graewingholt) There's a Valentines Day Maker Space event tomorrow for those who want to make free blankets for the poor. They are partnering with a non-profit to make money.
- The Executive Committee went into Executive Session.

III. APPROVAL OF MINUTES

- M/S/P (Wood/Graewingholt) Motion to approve the January 27th minutes. Motion passed.
 - 3.1 EC Minutes 1-27-26 (draft)
 - M/S/P (Kleinjans/Wood) Motion to approve the February 3rd minutes. Motion passed.
 - 3.2 EC Minutes 2-3-26 (draft)

IV. CHAIR'S REPORT

- We received a letter from RACE (Researchers and Critical Educators), about the University Gables Housing. RACE had already met with me, and I told them to let me work on it. They want to do a resolution, I said let me talk to people first..

Apparently, the website was already getting worked on, part of it. They want to ask for what HR review has been done, but ASC said we don't do an HR review of people buying housing. We go on the website, and we make sure that you exist. We do a directory search and if IT thinks you're an employee, we count that as good enough.

It's up in the air what Buena Park is going to do; it's out of ASC's hands. They are going to have to get government relations to talk to the city, and ask if they can rework it in a way that works for us, because Buena Park can rezone it back to industrial like it was before.

So, part of what the residents of Gables want is information and ASC can't give them that information because they don't have it, it's up to the city.

- The Executive Committee went into Executive Session.
- I am considering sending something out about UPS 411.104, it's pretty clear if we spend the whole meeting on one sentence that we have to send this document back to committee with some instructions. So, I'll be making that motion at the next Senate meeting. I will let the Senators know that it will help the committee to not only have their proposed amendments, but a reasoning behind it so they can then figure it out. I'm going to send an email out with a Google Doc to the Senate, to get this feedback.
- The AI Retreat will be on March 13th, 9:00 am - 12:00 pm. Lunch will be from 12:00 pm - 1:00 pm.
- Michele will have to run an Exec meeting and possibly a Senate meeting in March, because I will be out for dental work.
- Renovations of the Senate Office and MH-141 will begin soon. During the renovation process, we will move our meetings to CP-1060, the Provost's conference room.

V. PROVOST REPORT - 12:30 PM

- The Executive Committee went into Executive Session

VI. STAFF REPORT

- The announcements went out for the CSU Statewide Academic Senate seat and the ASCSU Lecturer Senator Elector, the petitions are due Wednesday, February 25th by 12:00PM. So far, one person has picked up a CSU petition.

VII. COMMITTEE LIAISON REPORTS

7.1 Diversity, Equity and Inclusion Committee [Kanel], T-2-3-26, 1:00 - 2:00 PM, PLS-256

- Met with quorum hybrid
- Will work on the online harassment wording for the Faculty Handbook, which they said is very hard to find.
- They asked about status on the UPS 100.5, I told them what EXEC has amended and revised and that they could review it when it is sent as part of senate agenda to the campus.
- They are willing to come up with some type of document to share with senate exec for the senate retreat on AI. They discussed various issues related to DEI and use of AI such as how algorithms could be racist and sexist, etc.
- Also, when students use AI, they lose their voice and language is often typical white supremacy and oppressive language. The designers of AI were all white males and there may be an unconscious bias.
- Focus should be on educating students and faculty about ethics and values and implications of using AI
- The previous guidelines cannot be found readily, and campus is not socialized to use them.

7.2 International Education & Experiential Learning Committee [Gradilla], W-2-4-26, 9:00 - 10:00 AM, Zoom

- Yesterday, we re-approved a completed UPS (UPS 450.500). This was approved late last spring by one of the former committees before they were combined. It did not make the deadline last year. We are sending this off to Sheretha and Cierra.
- We also discussed with Dawn Macy the need for active definitions of internships, service learning, and courses with a community engagement component. We may need to have definitions in an existing document to cover all types of engagements.

7.3 Academic Advising Committee [Bono], F-2-6-26, 9:00 - 10:00 AM, PLS-299

- Minutes from previous meeting were approved.
- Update from Bono on status of UPS 300.002
- Discussion of suggested changes to UPS 300.018 (Withdrawal Unauthorized) by Academic Standards last year: Concern about the suggested change in practice from converting all WUs to Ws for the first semester that a student is issued a WU. The committee would like information from Academic Affairs about how this practice is not aligned with EO 1037. Committee Chair will reach out to Sean Walker to see if he can attend our next meeting to discuss.

7.4 General Education Committee [Childers], F-2-6-26, 2:00 - 4:00 PM, Zoom

- Approved three prior minutes
- Discussed revising committee procedures for handling challenges to make the process more fair
- Childers advised committee on upcoming revision to ECS GE substitutions. These will arrive at the GE committee in Fall 2026.
- Discussed possible causes and impacts of changing GE enrollments
- Childers provided an update on coming minor revisions to the upper-division writing requirement
- Reviewed a new topic for HONR 302T. Meets Area 3U objectives, but more clarity on Overlay Z is needed.

7.5 Faculty Research Policy Committee [Kanel], T-2-10-26, 9:00 - 10:00 AM, MH-141

- Committee met in person with quorum
- UPS 630.000 discussed. There are needed changes in order to be compliant with Federal regulations. Binod must submit a report in April and needs this UPS to reflect these changes. Best to try to get this on consent calendar March 5 if possible. Clean copy will be sent to committee to approve via email. Then Chair Nikolaidis will submit memo and revised UPS to Senate Chair.
- Changes to UPS 650.00 Intramural grants was discussed at length to offer clarity as to why changing from 8 years to 12 years is a good idea.
 - This was done to help create equity for all faculty, particularly Associate professors that are often subject to “service slam” once tenured.
 - Associate Professors do not get the same resources as untenured Assistant Professors
 - Don’t want to replicate an abusive environment that may have existed in the past for the “middle Child” Associate Professors
 - Most departments need more Full Professors
 - Should not forget the privileges that both Full and Assistant Professors may have in contrast to Associates.
 - Money is allotted for grants based on total faculty in each category.
- DATA
 - When we base it on 8 years for Junior:
 - 26% of faculty fit this category
 - When we base it on 8 years for Senior:
 - 51.3% fit this category
 - 80% get awarded
 - This shows disparity between the levels
 - When we base it on 12 years for Junior:
 - 44.6% fit this category
 - When we base in on 12 years for Senior:
 - 55.4% fit the category
 - More equity and parity
- The more faculty in each level, the more money allotted in that bucket.

VIII. UNFINISHED BUSINESS

8.1 Revisions to UPS 411.400 - Educator Preparation

- (Kleinjans) Line 55: change the word “outline” to “syllabi”.
- This document will be added to the next March 5th AS agenda as a new business item.

8.2 Revisions to UPS 650.000 - Intramural Research Grants

- Exec had an extensive discussion on this document.
- This document will be added to the next AS agenda as a new business item.

IX. NEW BUSINESS

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

- This will be handled at the AA/AS spring retreat that is focusing on AI.

9.2 Revisions to UPS 103.004 - Computing Resources Use Policy

- Exec began discussion on this document, discussion will continue next week.

9.3 Revisions to UPS 300.002 - Academic Advising Policy

9.4 Revisions to UPS 300.030 - Academic Appeals

9.5 UPS 300.021 - Academic Dishonesty - (Discussion Item)

1. Memorandum - UPS 300.021

- 9.6 General Committee Senate Nominees
- 9.7 Statements of Opinions
- 9.8 Senate Forum - WordPress - (Discussion Item)
- 9.9 Election of Appeals Panel Members - (Discussion Item)
- 9.10 Titan Safety App - (Discussion Item)
- 9.11 UPS 210.300 - Joint Appointments for Tenure-Track and Tenured Faculty - (Discussion Item)

X. URGENT BUSINESS

XI. ADJOURNMENT

- Meeting adjourned at 12:50 pm.