



ACADEMIC SENATE EXECUTIVE COMMITTEE MINUTES

FEBRUARY 17, 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

- (Swarat) The Senate will be having a celebration for Amir on Marth 5th in PLN-130, immediately after our Senate meeting. We will have food and cake. Once Matt gives the President a courtesy notice, we will send out the invitation to the Senators. There will be a campus-wide celebration as well, this celebration is to recognize him from the Senate.

Q: (Bono) Will there be any speaking?

A: (Swarat) Yes, I'm sure there will be plenty of people who will want to say something.

- The Executive Committee went into Executive Session.
- (Childers) At the Board of Trustees (BOT) in March, there are proposed changes to Title V on the agenda. The two big ones are the creation of new bachelor's degree designations. They are allowing Bachelor's of Education and Bachelor's of Professional Studies.

Bachelor's of Professional Studies is primarily intended for career-focused degree completion. The Bachelor's in Applied Studies, is opening the door to a less than 120 unit bachelor's degree. The Bachelor's of Education is primarily intended for the College of Education, professional studies for degree completion programs, and applied studies.

The other change is change to campus residency requirements. In a move towards systemness, rather than looking at campus residency, they want to look at CSU residency.

Q: (Jarvis) Is this just an item on the BOT agenda or did the Chancellor's Office send out something asking for feedback?

A: (Childers) It's an item on the BOT agenda.

- The Executive Committee went into Executive Session.

III. APPROVAL OF MINUTES

3.1 EC Minutes 2-10-26 (draft) - *forthcoming*

IV. CHAIR'S REPORT

- Renovations of the Senate Office and MH-141 will begin on Friday, February 20th. It should be completed within 4 weeks.
- I sent out the memo I received to restructure the Division of Anthropology. We will need five plus faculty to serve on the committee, a staff person, and an ASI Representative. I emailed Dave Edwards for the ASI Representative.

Suggestions:

- Sarah Grant
- Edward Knell
- Elizabeth Pillsworth
- Phil Kopp
- Joao Barros

- Stephen Walk
- Daniella Rubin
- Debra Redsteer
- Samantha Cox

➤ The Executive Committee went into Executive Session.

V. STAFF REPORT

- We sent out updates to the meeting makers to change the location while the renovations are taking place in MH-141. We will meet in the Provost's conference room, CP-1060, during the renovations.
- I received a message from the President's office, student Trustee Guajardo will be coming to campus on March 3rd and they would like Exec to meet with her after our meeting, from 1:00 pm to 1:45 pm. Let me know if you are available so I can give them a count of who will be in attendance.

VI. UNFINISHED BUSINESS

6.1 Revisions to UPS 103.004 - Computing Resources Use Policy

- Lines 10-11 and 74 -75, replace "Cal State Fullerton" with "CSUF".
- This document will be added to the AS agenda as a consent calendar item.

VII. NEW BUSINESS

7.1 Program Suspension - Spring 2026

- Exec approved the program suspension. This does not need to go to the Academic Senate.

7.2 Revisions to UPS 300.002 - Academic Advising Policy

- (Jarvis) Line 77: add the wording "coordination among faculty and professional advisors".
- (Childers) Line 26: reword to read "Supporting students with the in acquiring the knowledge and, skills, and attitudes to make informed decisions and achieve their academic, professional, and/or personal goals".
- Will continue discussion of this document at next week's meeting.

7.3 Revisions to UPS 300.030 - Academic Appeals

7.4 Commencement Update Presentation - (Discussion Item)

7.5 UPS 300.021 - Academic Dishonesty - (Discussion Item)

1. Memorandum - UPS 300.021

7.6 General Committee Senate Nominees

7.7 Statements of Opinions

7.8 Senate Forum - WordPress - (Discussion Item)

7.9 Election of Appeals Panel Members - (Discussion Item)

7.10 UPS 210.300 - Joint Appointments for Tenure-Track and Tenured Faculty - (Discussion Item)

VIII. URGENT BUSINESS

IX. ADJOURNMENT

- Meeting adjourned at 12:50 pm.