



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
APRIL 28, 2026**

**11:30 AM - 12:50 PM**

**MH-141**

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

Absent: Swarat

## **I. CALL TO ORDER**

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

## **II. URGENT BUSINESS**

- The Executive Committee went into Executive Session.

## **III. ANNOUNCEMENTS**

- (Childers) The Fall 26 has not been published; we received from the Chancellor's office yesterday that it may be mid-May before we have the mandatory catalog information.

Q: (Wood) What about course match?

A: (Childers) They are due May 4.

## **IV. APPROVAL OF MINUTES**

- M/S/P (Bono/Kanel) Motion to approve the April 14<sup>th</sup> EC Minutes. Motion passed.
  - 4.1 EC Minutes 4-14-26 (draft)
- M/S/P (Graewingholt/Kanel) Motion to approve the April 21<sup>st</sup> EC Minutes. Motion passed.
  - 4.2 EC Minutes 4-21-26 (draft)

## **V. CHAIR'S REPORT**

- The Executive Committee went into Executive Session.

## **VI. PROVOST REPORT - 12:30 PM**

- The Executive Committee went into Executive Session.

## **VII. STAFF REPORT**

- No report.

## **VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Jarvis], T-4-21-26, 1:15 - 3:45 PM, TSU Legislative Chambers
  - Student comment asked for more transparency in interview process for ASI positions.
  - Athletics presentation. Jim Donovan recognized.
  - HRIE/Chief Diversity Officer presentation: DIRCs, Women's Center moving, cultural celebrations.
  - Appointments to positions: concerns over transparency in process for one position. Some no votes; tension within ASI board.
  - Passed an AI resolution that calls for transparency and consistency across colleges/departments and ethical use. Senate is on distribution list...unclear how that is going to happen. Directly? Ask me to forward?

8.2 Diversity, Equity and Inclusion Committee [Kanel], T, 4-21-26, 1:00 - 2:00 AM, PLS-256

- Quorum met, hybrid
- Reviewed, amended and approved UPS 210.001 with the following changes:
  - Remove the term: “Statement of Inclusive Excellence”
  - Bring back the term “demographic” for the screening process
  - Cut out the term “institutional mission” and use Student Success Framework, and then offer a link to CO definition of this
- A brief discussion of Turning Point coming to campus with slogans such as “Immigrants deserve it” and how the Quad squad is around to mediate any issues.

8.3 Planning, Resource & Budget Committee [Jarvis], F, 4-24-26, 1:00 - 2:30 PM, PLS-299

- No report submitted.

## **IX. NEW BUSINESS**

9.1 Named Endowment - (Discussion item)

- The Executive Committee went into Executive Session.

9.2 IRA - (Discussion item)

- Will discuss when the Provost arrives.

9.3 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Line Faculty

9.4 Revisions to UPS 410.106 - Academic Standards for Graduate Degree Students

- This will be added to the next AS agenda as a consent calendar item.

9.5 New UPS 100.XXX - Intellectual Property Policy

- This will be added to the next AS agenda as a consent calendar item.

9.6 Revisions to UPS 210.070 - Evaluation of Lecturers - *forthcoming*

## **X. ADJOURNMENT**

- Meeting adjourned at 12:50 pm.