

ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
MAY 12, 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. URGENT BUSINESS**

- President Rochon
- The Executive Committee went into Executive Session.

**III. ANNOUNCEMENTS**

- No announcements.

**IV. APPROVAL OF MINUTES**

- M/S/P (Bono/ Graewingholt) Motion to approve the May 5<sup>th</sup> EC Minutes. Motion passed.  
4.1 EC Minutes 5-5-26 (draft)

**V. CHAIR'S REPORT**

- No report.

**VI. STAFF REPORT**

- No report.

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Jarvis], T-5-5-26, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Faculty Development Center Committee [Wood for Graewingholt], F, 5-8-26, 9:30 - 11:00 AM, Zoom
  - Kathleen Preston's report:
    - Chair support sessions are continuing.
    - 23 FEID proposals (recommended and strongly recommended) funded
    - Cal OER conference (AI and emerging technologies in OER) proposals due 5/18/26.
    - Lots of accessibility initiatives are available.
  - Michaela is not able to continue as Committee Chair; Alison Dover elected.
    - Newly elected Chair Dover asked members to consider over the summer ways in which the committee can nourish faculty on campus as we face emerging challenges.

**VIII. NEW BUSINESS**

- 9.1 PRBC New Program Proposals
  - This document will be added to the next AS agenda as a consent calendar item.
- 9.2 Revisions to UPS 210.070 - Evaluation of Lecturers
  - This document will be added to the next AS agenda as a new business item.

### 9.3 Revisions to UPS 210.000 - Tenure and Promotion Personnel Procedures

- (Bono) Lines 576: delete the wording “and there is no alternate”.
- (Kleinjans) Line 498: change “five” to “seven”.
- This document will be added to the next AS agenda as a new business item.

### 9.4 Jim Donovan Resolution

[https://docs.google.com/document/d/1fA6Ndujjz7pHOak6RGJoY1SwUB\\_Z8yyw9FfQJfb30A/edit?usp=sharing](https://docs.google.com/document/d/1fA6Ndujjz7pHOak6RGJoY1SwUB_Z8yyw9FfQJfb30A/edit?usp=sharing)

- Exec finalized the resolution honoring Jim Donovan. This will be presented at the May 14<sup>th</sup> Marathon meeting.

### 9.5 Revisions to UPS 100.300 - Policy and Procedures for Naming of Facilities, Properties, Colleges, Schools, and Academic Entities

- Changes to the document required more time to review than available at the meeting, given there was not enough agenda space for marathon meeting, so Exec will return to this document in next AY.

## **IX. ADJOURNMENT**

- Meeting adjourned at 12:50 pm.