



## EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Thursday, March 12, 2026  
**2 pm, MA 319**

*Click on links to review items*

*Terms highlighted in yellow have been edited since published*

### Roll

#### Members:

Jason Francis, Sarah Herrmann, Abdulmalek Al-Ghami, Brandon Burnett, Jordan West, Michael Hernandez, Vincent Bates, María del Mar González-González, Randy Boyle, Leslie Durham, Brent Horn, Belinda McElheny Garza

**Guests:** Li Chen, Mia Foster, Susan Matt, Taylor Mousley, Mary Beth Willard, Ryan Evans, Ivana Fredotovic, Alema Leota,

### Agenda

1. Approval of [Feb. 5, 2026 meeting minutes](#)

#### Informational Items:

2. Student Senate Update - Mia Foster
3. [Bachelor of Integrated Studies discussion](#) - Susan Matt
4. Disability Services - Taylor Mousley

#### Action Items:

5. Curriculum - Li Chen  
[UCC agenda/minutes](#) or [Curriculog Agenda EC March 12, 2026](#).
6. [Anthropology, Geography & Sociology - 2026](#) - Mary Beth Willard
7. [CRAO PPM 1-15](#) - Ryan Evans

8. [CRAO PPM 1-13](#) - Ryan Evans
9. [CRAO PPM 1-12](#) - Ryan Evans
10. [PPM 10-8, Institutional Data Policy \(new policy\)](#) - Alema Leota & Ivana Fredotovic
  - o [Summary of PPM 10-8](#)
11. [FGA award](#)

## Discussion Items:

12. EC Election updates for coming years discussion - Belinda Garza
13. [Ad hoc online committee](#) - Jason Francis
14. New senators elect for AY 2026-2027

Brandon Burnett, COS

Benjamin Kruger-Robbins, LCAH

Evan Barlow, GSBE

Matt Thue, GSBE

Abdulmalek Al-Gahmi, EAST

Brad Peterson, EAST

Mary Foss, EAST

Connie Merrill, DCHP

Justin Burr, DCHP

Rieneke Holman, DCHP

Susan Matt, CSSE

Tim Black, CSSE

15. New executive committee members

Mosiah Gonzalez

Isabel Asensio

Abdulmalek Al-Gahmi

Mary Foss

Rieneke Holman

Jordan West

Shawn Broderick

Jason Francis

Matthew Thue

CSSE

LCAH

EAST

EAST

DCHP

DCHP

COS

Library

GSBE

Child and Family Studies

World Languages & Cultures

School of Computing

Manufacturing Systems Engineering

Nursing

Health Sciences

Mathematics

Library

Business Administration

## Upcoming Items:

- Administrative update - Brent Horn
- FS Chair and Vice Chair election
  - o Vote opens 7:00 am March 16, 2026 and closes March 18, 2026 at 5:30 pm.
- Adjunct Nominations will begin collection March 9-16, 2026.

**As May Arise:**

16. Adjourn Meeting