



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 1, 2016**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES**
 - 4.1 EC Minutes (Draft) 10-18-16
 - 4.2 EC Minutes (Draft) 10-25-16
- V. CHAIR'S REPORT**
- VI. INTERIM PROVOST REPORT – 12:30 PM**
- VII. STAFF REPORT**
- VIII. COMMITTEE LIAISON REPORTS**
 - 8.1 ASI Board [Bonney], T, 10-25-16, 1:15-3:45PM, TSU Legislative Chambers
 - 8.2 Campus Facilities & Beautification Committee [Stohs], W, 10-28-16, 11:00AM-12:00PM, MH-166
 - 8.3 University Curriculum Committee [Stambough], W, 10-28-16, 12:00-2:00PM, PLN-130
- IX. NEW BUSINESS**
 - 9.1 Search committee for Provost
 - 9.2 Search committee for AVP Student Affairs
 - 9.3 UPS 320.020 University Writing Requirements
 - 1. Minutes from Graduate Education Committee meeting 10-14-16
 - 2. Minutes from Writing Proficiency Committee 10-21-16
 - 9.4 Revision to UPS 210.007 Appointment of Administrative Personnel
 - 9.5 Revision to UPS 210.500 Searches for Administrative Personnel
 - 9.6 UPS 100.005 Patent Policy
 - 9.7 UPS 210.020 Review of Tenured Faculty
 - 9.8 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
 - 9.9 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
- X. DISCUSSION ITEMS**
 - 10.1 General Education Gets an Integrative Learning Makeover
- XI. ADJOURNMENT**