



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 24, 2017**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:15 PM – 12:30 PM

Topic: Open Access Policy

Presenter: Mark Bilby and Satoko Kakihara

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 10-10-17 *forthcoming*
- 5.2 EC Minutes (Draft) 10-17-17 *forthcoming*

VI. CHAIR'S REPORT

VII. INTERIM PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stambough], T, 10-17-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Diversity & Inclusion Committee [Gradilla], T, 10-17-17, 1:00 - 2:00 PM, PLS-260C
- 9.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 10-18-17, 1:00 - 2:15 PM, MH-141
- 9.4 Writing Proficiency Committee [Oliver], F, 10-20-17, 9:00 - 11:00 AM, PLS-299
- 9.5 Faculty Affairs Committee [Bonney], F, 10-20-17, 10:00 AM - 12:00 PM, MH-141
- 9.6 Library Committee [Stohs], M, 10-23-17, 11:00 AM - 12:00 PM, PLS-256
- 9.7 Extended Education Committee [Myck-Wayne], M, 10-23-17, 3:00 - 4:00 PM, CP-950

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 11.1 ASI Resolution on Milo Yiannopoulos - *forthcoming*
- 11.2 Asian American Studies Department Proposal

XII. ADJOURNMENT