



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 5, 2017**

**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) 11-28-17 *forthcoming*

**V. CHAIR'S REPORT**

**VI. INTERIM PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 11-28-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 11-28-17, 1:00 - 2:00 PM, PLS-260C
- 8.3 Information Technology Committee [Shahi], F, 12-1-17, 10:00 - 11:00 AM, LH-702
- 8.4 Faculty Affairs Committee [Bonney], F, 12-1-17, 10:00 AM - 12:00 PM, MH-141
- 8.5 Graduate Education Committee [Oliver], F, 12-1-17, 2:00 - 4:00 PM, H-219
- 8.6 Library Committee [Stohs], M, 12-4-17, 11:00 AM - 12:00 PM, PLS-256
- 8.7 Student Academic Life Committee [Stohs], T, 12-5-17, 9:00 - 10:00 AM, MH-141

**IX. UNFINISHED BUSINESS**

- 9.1 AA/AS Spring Retreat
  - 1. Evaluation of Shared Governance
  - 2. The American Association of University Professors Indicators of Sound Governance

**X. NEW BUSINESS**

- 10.1 Dean Search Committees
- 10.2 Revisions to UPS 210.000 Faculty Personnel Policy and Procedures
- 10.3 Campus Free Speech

**XI. ADJOURNMENT**