



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 20, 2018**

**11:30 AM - 12:50 PM**

**PLN-120**

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

**12:15 PM - 12:45 PM**

**Presenter: Berenecea Eanes**

**Topic: Student Affairs update**

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 1-30-18 – *forthcoming*
- 5.2 EC Minutes (Draft) 2-6-18 – *forthcoming*
- 5.3 EC Minutes (Draft) 2-13-18 – *forthcoming*

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 2-13-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Bruschke], W, 2-14-18, 9:00 - 10:00 AM, MH-141
- 8.3 University Advancement Committee [Myck-Wayne], W, 2-14-18, 9:00 - 10:00 AM, CP-810
- 8.4 Writing Proficiency Committee [Oliver], F, 2-16-18, 9:00 - 11:00 AM, PLS-299
- 8.5 Faculty Affairs Committee [Bonney], F, 2-16-18, 10:00 AM - 12:00 PM, MH-141
- 8.6 Academic Standards Committee [Brunelle], F, 2-16-18, 11:00 AM - 12:00 PM, MH-166
- 8.7 General Education Committee [Bonney], F, 2-16-18, 2:00 - 4:00 PM, MH-141

**IX. UNFINISHED BUSINESS**

- 9.1 General Committee Senate Nominees
- 9.1 Statements of Opinions

**X. NEW BUSINESS**

- 10.1 Revisions to UPS 320.020 University Writing Requirements
- 10.2 Revisions to UPS 100.004 Student Participation in Department Decision Making
- 10.3 UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
- 10.4 Revisions to UPS 411.100 Curriculum Guidelines and Procedures Courses

**XI. ADJOURNMENT**