



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 6, 2018**

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) 1-23-18

4.2 EC Minutes (Draft) 1-30-18 – *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 1-30-18, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Diversity & Inclusion Committee [Gradilla], T, 1-30-18, 1:00 - 3:00 PM, PLS-260C

8.3 Information Technology Committee [Shahi], F, 2-2-18, 10:00 - 11:00 AM, LH-702

8.4 Faculty Affairs Committee [Bonney], F, 2-2-18, 10:00 AM - 12:00 PM, MH-141

8.5 Planning, Resource & Budget Committee [Stambough], F, 2-2-18, 1:00 - 2:30 PM, CP-1060

8.6 Graduate Education Committee [Bonney], F, 2-2-18, 2:00 - 4:00 PM, MH-141

8.7 Student Academic Life Committee [Stohs], T, 2-6-18, 9:00 - 10:00 AM, MH-141

8.8 Faculty Research Policy Committee [Brunelle], T, 2-6-18, 10:00 - 11:00 AM, LH-705

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 General Committee Senate Nominees

10.2 Statements of Opinions

10.3 Revisions to UPS 320.020 University Writing Requirements

XI. ADJOURNMENT