



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 13, 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) 2-13-18
- 4.2 EC Minutes (Draft) 2-20-18
- 4.3 EC Minutes (Draft) 2-27-18
- 4.4 EC Minutes (Draft) 3-6-18 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 3-6-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Dabirian], W, 3-7-18, 11:00 AM – 12:00 PM, MH-141
- 8.3 Faculty Development Center Board [Shahi], F, 3-9-18, 9:30 – 11:00 AM, P LS-299
- 8.4 Information Technology Committee [Shahi], F, 3-9-18, 10:00 – 11:00 AM, Data V Room
- 8.5 Curriculum Committee [Patton], F, 3-9-18, 12:00 - 2:00 PM, MH-141
- 8.6 Planning, Resource and Budget Committee [Stambough], F, 3-9-18, 1:00 – 2:30 PM, CP-1060
- 8.7 Graduate Education Committee [Oliver], F, 3-9-18, 2:00 - 4:00 PM, H-219

IX. UNFINISHED BUSINESS

- 9.1 General Committee Senate Nominees

X. NEW BUSINESS

- 10.1 Revision to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
- 10.2 Committee Restructuring

XI. ADJOURNMENT