



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

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 3-13-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 University Advancement Committee [Myck-Wayne], W, 3-14-18, 9:00 - 10:00 AM, MH-166
- 8.3 Writing Proficiency Committee [Oliver], F, 3-16-18, 9:00 - 11:00 AM, PLS-299
- 8.4 Faculty Affairs Committee [Bonney], F, 3-16-18, 10:00 AM - 12:00 PM, MH-141
- 8.5 General Education Committee [Bonney], F, 3-16-18, 2:00 - 4:00 PM, MH-141
- 8.6 Library Committee [Stohs], M, 3-19-18, 11:00 AM - 12:00 PM, PLS-256
- 8.7 Extended Education Committee [Myck-Wayne], M, 3-19-18, 3:00 - 4:00 PM, CP-950

IX. UNFINISHED BUSINESS

- 9.1 General Committee Senate Nominees

X. NEW BUSINESS

- 10.1 Revisions to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
- 10.2 Revisions to UPS 100.610 - Program Discontinuance
- 10.3 Committee Restructuring

XI. ADJOURNMENT