



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

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 2-27-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 General Education Committee [Bonney], F, 3-2-18, 2:00 - 4:00 PM, MH-141
- 8.3 Student Academic Life Committee [Stohs], T, 3-6-18, 9:00 - 10:00 AM, MH-141
- 8.4 Faculty Research Policy Committee [Brunelle], T, 3-6-18, 10:00 - 11:00 AM, LH-705

**IX. UNFINISHED BUSINESS**

- 9.1 General Committee Senate Nominees
- 9.2 Statements of Opinions

**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**