



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 24, 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) 4-3-18
- 4.2 EC Minutes (Draft) 4-10-18 - *forthcoming*
- 4.3 EC Minutes (Draft) 4-17-18 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 4-17-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 4-17-18, 1:00 – 2:00 PM, PLS-260C
- 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 4-18-18, 1:00 - 2:15 PM, MH-141
- 8.4 Writing Proficiency Committee [Oliver], F, 4-20-18, 900 - 11:00 PM, MH-166
- 8.5 Faculty Affairs Committee [Bonney], F, 4-20-18, 10:00 AM - 12:00 PM, MH-141
- 8.6 Academic Standards Committee [Brunelle], F, 4-20-18, 1:00 - 2:00 PM, MH-166
- 8.7 General Education Committee [Bonney], F, 4-20-18, 2:00 - 4:00 PM, MH-141
- 8.8 Honors Program Advisory Board [Patton], F, 4-20-18, 2:00 - 4:00 PM, PLS-120

IX. NEW BUSINESS

- 9.1 UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement
- 9.2 UPS 210.200 - Performance Review of Administrative Personnel
- 9.3 UPS 280.000 - Intramural Research Grants
- 9.4 Committee Restructuring

X. ADJOURNMENT