



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MAY 1, 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) 4-10-18
- 4.2 EC Minutes (Draft) 4-17-18
- 4.3 EC Minutes (Draft) 4-24-18

**V. CHAIR'S REPORT**

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

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 4-24-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Planning, Resources & Budget Committee [Stambough], F, 4-27-18, 1:00 - 2:30 PM, CP-1060
- 8.3 Graduate Education Committee [Oliver], F, 4-27-18, 2:00 - 4:00 PM, H-219
- 8.4 Student Academic Life Committee [Stohs], T, 5-1-18, 9:00 - 10:00 AM, MH-141

**IX. UNFINISHED BUSINESS**

- 9.1 UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement

**X. NEW BUSINESS**

- 10.1 Revisions to UPS 300.004 - Policy on Course Outlines
- 10.2 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

**XI. ADJOURNMENT**