



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 29, 2017**

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) 8-22-17 *forthcoming*
- V. CHAIR'S REPORT**
- VI. INTERIM PROVOST REPORT – 12:30 PM**
- VII. STAFF REPORT**
- VIII. COMMITTEE LIAISON REPORTS**
 - 8.1 ASI Board [Stambough], T, 8-22-17, 1:15-3:45PM, TSU Legislative Chambers
 - 8.2 Campus Facilities & Beatification [Dabirian], F, 8-25-17, 11:00AM - 12:00PM, MH-166
 - 8.3 Elections [Gradilla], F, 8-25-17, 10:00-11:00AM, PLN-120
- IX. UNFINISHED BUSINESS**
 - 9.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
- X. NEW BUSINESS**
 - 10.1 General Education EO 1110
 - 1. LJB Cover Post-EO Consultation-FAQ (8-23-2017)
 - 2. EO 1100 FAQ Campus_11a (8-23-17)
 - 3. EO 1100 Rev Survey Feedback Campuses (8-23-17)
 - 4. TPW - Presidents Memo 8-23-17 EO 1100 Revised GE Breadth
 - 10.2 Response to EO 1110: Academic Preparation
- XI. ADJOURNMENT**