



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 12, 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) 8-29-17
- 4.2 EC Minutes (Draft) 9-5-17 *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stambough], T, 9-5-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Gradilla], W, 9-6-17, 10:00 - 11:00 AM, MH-141
- 7.3 International Education Committee [Dabirian], W, 9-6-17, 11:00 AM - 12:00 PM, MH-14
- 7.4 Faculty Development Center Board [Shahi], F, 9-8-17, 9:30 - 11:00 AM, PLS-299
- 7.5 Curriculum Committee [Patton], F, 9-8-17, 12:00 - 2:00 PM, MH-141
- 7.6 Planning, Resource, and Budget Committee [Stambough], F, 9-8-17, 1:00 - 2:30 PM, CP-1060-05
- 7.7 Graduate Education Committee [Oliver], F, 9-8-17, 2:00 - 4:00 PM, H-219
- 7.8 Faculty Research Policy [Brunelle], 9-12-17, 9:00 - 10:00 AM, H-219

VIII. UNFINISHED BUSINESS

- 8.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
- 8.2 GE Task Force
- 8.3 SOQ Task Force
- 8.4 Meaning of Degree

IX. NEW BUSINESS

- 9.1 Response to EO 1110: Academic Preparation

X. ADJOURNMENT