



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 19, 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) 9-5--17
- 4.2 EC Minutes (Draft) 9-12-17

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stambough], T, 9-12-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Internships & Service Learning Committee [Stohs for Bruschke], W, 9-13-17, 9:00 - 10:00 AM, MH-141
- 7.3 University Advancement Committee [Myck-Wayne], W, 9-13-17, 9:00 - 10:00 AM, CP-810
- 7.4 Writing Proficiency Committee [Oliver], F, 9-15-17, 9:00 - 11:00 AM, PLS-299
- 7.5 Faculty Affairs Committee [Bonney], F, 9-15-17, 10:00 AM - 12:00 PM, MH-141
- 7.6 Academic Standards Committee [Brunelle], F, 9-15-17, 1:00 - 2:00 PM, MH-141
- 7.7 General Education Committee [Bonney], F, 9-15-17, 2:00 - 4:00 PM, MH-141
- 7.8 Library Committee [Stohs], M, 9-18-17, 11:00 AM - 12:00 PM, PLS-256

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- 4.3 Resolution on EO 1110 *forthcoming*

X. ADJOURNMENT