



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 26, 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) 9-19-17 *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, 9-19-17, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 9-20-17, 1:00 - 2:15 PM, MH-141

8.3 Planning, Resource, & Budget Committee [Stambough], F, 9-22-17, 1:00 - 2:30 PM, CP-1060-05

8.4 Extended Education Committee [Myck-Wayne], M, 9-25-17, 3:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

9.1 SOQ Task Force

9.2 Meaning of Degree

X. NEW BUSINESS

10.1 Retreat on EO 1100

10.2 Constitutional Amendment – *document forthcoming*

10.3 Open Access Policy – *document forthcoming*

XI. ADJOURNMENT