



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 16, 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) 10-9-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 10-9-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Bruschke], W, 10-10-18, 9:00 - 10:00 AM, PLS-360
- 8.3 University Advancement Committee [Stambough], W, 10-10-18, 9:00 - 10:00 AM, CP-810
- 8.4 Faculty Development Center Board [Shahi], F, 10-12-18, 9:30 - 11:00 AM, PLS-299
- 8.5 General Education Committee [Fitch], F, 10-12-18, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 SOQ Committee (task force/ad hoc committee)
- 9.2 Administrative Evaluation Process (task force; new ups document)
- 9.3 Revisions to UPS 210.070 - Evaluation of Lecturers

X. NEW BUSINESS

- 10.1 AA/AS Retreat Spring 2019 - (March 22, 2019)
- 10.2 Request for 2019-2021 Faculty Trustee nominations
- 10.3 Gender Recognition Act
- 10.4 Social Media (Jeff Cook - Present to Senate)
- 10.5 Diversity in Faculty Recruitment/HRDI Fellows (Bobbi Porter)
- 10.6 Campus Climate Survey (David Forges)
- 10.7 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses

XI. ADJOURNMENT