



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 6, 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) 10-23-18
- 4.2 EC Minutes (Draft) 10-30-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 10-30-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Information Technology Committee [Shahi], F, 11-2-18, 10:00 - 11:00 AM, LH-702
- 8.3 Graduate Education Committee [Powers], F, 11-2-18, 2:00 - 4:00 PM, MH-141
- 8.4 Honors Program Advisory Board [Fitch], F, 11-2-18, 3:00 - 4:00 PM, PLS-256
- 8.5 Library Committee [Stohs], M, 11-5-18, 11:00 AM - 12:00 PM, PLS-256
- 8.6 Student Academic Life Committee [Fitch], T, 11-6-18, 9:00 - 10:00 AM, PLS-360

IX. UNFINISHED BUSINESS

- 9.1 Administrative Evaluation Process (task force; new ups document)
- 9.2 AA/AS Retreat Spring 2019 - (March 22, 2019)

X. NEW BUSINESS

- 10.1 New Course Proposal - Fall 2018
- 10.2 Gender Recognition Act
- 10.3 Social Media (Jeff Cook - Present to Senate)
- 10.4 Diversity in Faculty Recruitment/HRDI Fellows (Bobbi Porter)
- 10.5 Campus Climate Survey (David Forgues)
- 10.6 University Advancement Presentation (Greg Saks)

XI. ADJOURNMENT