



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 12, 2019**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:30 - 12:50 PM

**Topic: Master Plan Update
Presenter: VP Kim**

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 1-29-19
- 5.2 EC Minutes (Draft) 2-5-19

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 2-5-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Dabirian], W, 2-6-19, 11:00AM - 12:00 PM, CP-950
- 8.3 Faculty Development Center Board [Shahi], F, 2-8-19, 9:30 - 11:00 AM, PLS-299
- 8.4 Curriculum Committee [Gradilla], F, 2-8-19, 12:00 - 2:00 PM, MH-141
- 8.5 Academic Standards Committee [Perez], F, 2-8-19, 1:00 - 2:15 PM, MH-166
- 8.6 Graduate Education Committee [Powers], F, 2-8-19, 2:00 - 4:00 PM, MH-141
- 8.7 Extended Education Committee [Powers], F, 2-11-19, 3:00 - 4:00 PM, CP-950
- 8.8 Faculty Research Policy Committee [Rodriguez], T, 2-12-19, 9:00 - 10:00 AM, MH-141
- 8.9 Library Committee [Stohs], M, 2-11-19, 11:00 AM - 12:00 PM, PLS-299

IX. UNFINISHED BUSINESS

- 9.1 Resolution for Provost Knutson Miller

X. NEW BUSINESS

- 10.1 Revisions to UPS 290.000 - Outstanding Professor Award
- 10.2 Revisions to UPS 411.101 - Policy on Courses: Numbering, Standard Codes and Controlled Entry
- 10.3 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures
- 10.4 New UPS 210.XXX - Tenure and Promotion Personnel Standards
- 10.5 Strategic Plan
 - 1. Strategic Plan Spreadsheet
- 10.6 Native Land Resolution
- 10.7 Online Courses and Instructor Drops (discussion)
- 10.8 Free Speech (anti-Semitic acts)

- 10.9 On-line Reports to Committees
- 10.10 End of Semester Recognition Ceremonies (could we make them on Fridays so that students don't have to miss classes during the last three weeks of semester and lose points)
- 10.11 DIRC Cultural Center Coordinator

XI. ADJOURNMENT