



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

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) 2-26-19 - *forthcoming*
- 4.2 EC Minutes (Draft) 3-5-19 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stohs], T, 3-5-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 International Education Committee [Dabirian], W, 3-6-19, 11:00 AM - 12:00 PM, CP-950
- 7.3 Faculty Development Center Board [Shahi], F, 3-8-19, 9:30 - 11:00 AM, PLS-299
- 7.4 Curriculum Committee [Gradilla], F, 3-8-19, 12:00 - 2:00 PM, MH-141
- 7.5 Planning, Resource & Budget Committee [Rodriguez], F, 3-8-19, 1:00 - 2:30 PM, CP-1060
- 7.6 General Education Committee [Fitch], F, 3-8-19, 2:00 - 4:00 PM, MH-141
- 7.7 Faculty Research Policy Committee [Rodriguez], T, 3-12-19, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 Resolution for Provost Knutson Miller

IX. NEW BUSINESS

- 9.1 New Course Proposal - Spring 2019
- 9.2 Revisions to UPS 102.001 Faculty Development Center (FDC)
- 9.3 Strategic Plan
 - 1. Strategic Plan Spreadsheet
- 9.4 Native Land Resolution
- 9.5 UPS 411.104 Policy on Online Instruction (discussion)
- 9.6 Online Courses and Instructor Drops (discussion)
- 9.7 Free Speech (anti-Semitic acts)
- 9.8 On-line Reports to Committees
- 9.9 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)
- 9.10 DIRC Cultural Center Coordinator
- 9.11 Commencement - Senate Chair's Role
- 9.12 Resolution on Arboretum (discussion)

X. ADJOURNMENT