



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 14, 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) 4-30-19
- 4.2 EC Minutes (Draft) 5-7-19

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 5-7-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 University Advancement Committee [Stambough], 5-8-19, 9:00 - 10:00 AM, CP-810
- 8.3 Internships & Service Learning Committee [Bruschke], 5-8-19, 9:00 - 11:00 AM, PLS-360
- 8.4 Faculty Development Center Board [Shahi], F, 5-10-19, 9:30 - 11:00 AM, PLS-299
- 8.5 Academic Standards Committee [Perez], F, 5-10-19, 1:00 - 2:00 PM, MH-166
- 8.6 General Education Committee [Fitch], F, 5-10-19, 2:00 - 4:00 PM, MH-141
- 8.7 Graduate Education Committee [Powers], F, 5-10-19, 2:00 - 4:00 PM, PLS-256
- 8.8 Assessment & Educational Effectiveness Committee [Bruschke], W, 5-15-19, 1:00 - 2:15 PM, MH-141
- 8.9 Faculty Research Policy Committee [Rodriguez], T, 5-14-19, 9:00 - 10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 300.016 Withdrawal Policy

X. NEW BUSINESS

- 10.1 Revision to UPS 410.103 Curriculum Guidelines and Procedures: Academic Programs
- 10.2 ISL Report
- 10.3 SOQ Report

XI. ADJOURNMENT