



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 18, 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) 9-11-18 - *forthcoming*

V. CHAIR'S REPORT

- 1. Grad Ed Task Force
- 2. AA/AS Retreat - final agenda
- 3. Constitution Committee
- 4. Faculty (1/college) on IRA committee (for ASI) - appointments

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 9-11-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 9-11-18, 1:00 - 2:00 PM, PLS-260C
- 8.3 Internships & Service Learning Committee [Bruschke], W, 9-12-18, 9:00 - 10:00, PLS-360
- 8.4 University Advancement [Stambough], W, 9-12-18, 9:00 - 10:00, CP-810
- 8.5 Faculty Development Center Board [Shahi], F, 9-14-18, 9:30 - 11:00 AM, PLS-299
- 8.6 Curriculum Committee [Gradilla], F, 9-14-18, 12:00 - 2:00 PM, MH-141
- 8.7 General Education Committee [Fitch], F, 9-14-18, 2:00 - 4:00 PM, MH-141
- 8.8 Library Committee [Stohs], M, 9-17-18, 11:00 AM - 12:00 PM, PLS-256

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
- 9.2 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award

X. NEW BUSINESS

- 10.1 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 10.2 Revisions to UPS 295.000 - The Outstanding Lecturer Award
- 10.3 SOQ Committee (task force/ad hoc committee)
- 10.4 Voter Registration (on campus, organized by students) - discussion item

XI. ADJOURNMENT