



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 25, 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
- 4.2 EC Minutes (Draft) 9-18-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 9-18-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 9-19-18, 1:00 - 2:15 PM, MH-141
- 8.3 Writing Proficiency Committee [Perez], F, 9-21-18, 9:00 - 10:00 AM, PLS-299
- 8.4 Academic Standards Committee [Perez], F, 9-21-18, 1:00 - 2:00 PM, MH-166
- 8.5 Planning, Resource, & Budget Committee [Rodriguez], F, 9-21-18, 1:00 - 2:30 PM, CP-1060
- 8.6 Extended Education Committee [Powers], M, 9-24-18, 3:00 - 4:00 PM, CP-950

IX. NEW BUSINESS

- 9.1 New Course Proposal - Fall 2018
- 9.2 Proposed Name Change: Gerontology Program to Aging Studies Program
- 9.3 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 9.4 Revisions to UPS 295.000 - The Outstanding Lecturer Award
- 9.5 Renumbering and Revision of UPS 230.500 to UPS 640.000
 - 1. UPS 230.500 - Rules for the Acquisition of Archaeological, Ethnological and Art Objects
- 9.6 Renumbering and Revision of UPS 280.000 to UPS 650.000
 - 1. UPS 280.000 - Intramural Research Grants
- 9.7 SOQ Committee (task force/ad hoc committee)

X. ADJOURNMENT