



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JANUARY 21, 2020**

**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) 12-10-19

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stohs], T, 12-10-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 12-10-19, 1:00 - 2:00 PM, PLS-260C
- 8.3 Faculty Development Center Board [Graewingholt], F, 12-13-19, 9:30 - 11:00 AM, PLS-299
- 8.4 Extended Education Committee [Matz], M, 12-16-19, 3:00 - 4:00 PM, THall-1347

**IX. UNFINISHED BUSINESS**

- 9.1 Academic Appeals Board
- 9.2 Civility

**X. NEW BUSINESS**

- 10.1 Resolution in Support of Open Syllabi
  - 1. Resolution Syllabus Archiving and CC License [amended passed]
- 10.2 Revisions to UPS 300.031- Academic Appeals Board
- 10.3 UPS 230.020 - Policy on Office Hours

**XI. ADJOURNMENT**