



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JANUARY 28, 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) 1-21-20 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

7.1 ASI Board [Stohs], T, 1-21-20, 1:15 - 3:45 PM, TSU Legislative Chambers

**VIII. UNFINISHED BUSINESS**

8.1 Civility

8.2 AA/AS Spring Retreat

**IX. NEW BUSINESS**

9.1 Statement(s) of Opinion

**X. ADJOURNMENT**