



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 1, 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) 9-24-19

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Stohs], T, 9-24-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Campus Facilities & Beautification Committee [Dabirian], F, 9-27-19, 11:00 AM - 12:00 PM, LH-702
- 7.3 General Education Committee [Wood], F, 9-27-19, 2:00 - 4:00 PM, MH-141
- 7.4 Student Academic Life Committee [Graewingholt], T, 10-1-19, 9:00 - 10:00 AM, PLS-256

**VIII. UNFINISHED BUSINESS**

- 8.1 Senate Committee Vacancies
- 8.2 Senate Task Force Vacancies

**IX. NEW BUSINESS**

- 9.1 Business for Academic Senate Committees
- 9.2 New Course Proposals - Fall 2019
- 9.3 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
- 9.4 Revisions to UPS 410.105 - Policy for Bachelor of Arts/Bachelor of Science Differentiation
- 9.5 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
- 9.6 Program Discontinuance - Fall 2019
- 9.7 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

**X. ADJOURNMENT**