



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 25, 2020**

11:30 AM - 12:50 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

- 3.1 Learning Management Systems (LMS) Evaluation Task Force Report - (Dabirian)
  - 1. LMS Evaluation & Recommendations Presentation

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 2-18-20– *forthcoming*

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

- 7.1 ASI Board [Stohs], T, 2-18-20, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Gradilla], T, 2-18-20, 1:00 - 2:00 PM, PLS-260C

**VIII. UNFINISHED BUSINESS**

- 8.1 General Committee Senate Nominees
- 8.2 AA/AS Retreat

**IX. NEW BUSINESS**

- 9.1 Revisions to UPS 300.004 - Policy on Syllabi (Course Outlines)
- 9.2 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development
- 9.3 ATI Audit Report

**X. ADJOURNMENT**