



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 4, 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
- 4.2 EC Minutes (Draft) 1-28-20 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stohs], T, 1-28-20, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 1-28-20, 1:00 - 2:00 PM, PLS-260C
- 8.3 Campus Facilities & Beautification Committee [Dabirian], F, 1-31-20, 11:00 AM - 12:00 PM, LH-702
- 8.4 Planning, Resources, & Budget Committee [Graewingholt], F, 1-31-20, 1:00 - 2:00 PM, CP-1060
- 8.5 Student Academic Life Committee [Graewingholt], T, 2-4-20, 9:00 - 10:00 AM, PLS-256

**IX. UNFINISHED BUSINESS**

- 9.1 AA/AS Retreat

**X. NEW BUSINESS**

- 10.1 General Committee Senate Nominees

**XI. ADJOURNMENT**