



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 10, 2020**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. TIMES APPROXIMATE

12:15 PM

Topic: Info Session on the Coronavirus
Presenter: VP Forgues and Provost Oliver

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 2-18-20
- 5.2 EC Minutes (Draft) 2-25-20

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 2-25-20, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Assessment & Educational Effectiveness [Walsh], W, 2-26-20, 1:00 - 2:15 PM, MH-141
- 8.3 Campus Facilities & Beautification Committee [Dabirian], F, 2-28-20, 11:00 AM - 12:00 PM, LH-702
- 8.4 Writing Proficiency Committee [Matz], F, 2-28-20, 9:00 - 11:00 AM, H-219
- 8.5 Academic Standards Committee [Wood], F, 2-28-20, 1:00 - 2:00 PM, MH-166
- 8.6 General Education Committee [Wood], F, 2-28-20, 2:00 - 4:00 PM, MH-141
- 8.7 Student Academic Life Committee [Wood], T, 3-3-20, 9:00 - 10:00 AM, PLS-256
- 8.8 International Education Committee [Dabirian], W, 3-4-20, 11:00 AM - 12:00 PM, THall 1347
- 8.9 Information Technology Committee [Dabirian], F, 3-6-20, 10:00 - 11:00 AM, LH-702
- 8.10 Faculty Affairs Committee [Walker], F, 3-6-20, 10:00 AM - 12:00 PM, MH-141
- 8.11 Curriculum Committee [Gradilla], F, 3-6-20, 12:00 - 2:00 PM, MH-141
- 8.12 Planning, Resource & Budget Committee [Stohs], F, 3-6-20, 1:00 - 2:30 PM, CP-1060
- 8.13 Faculty Research Policy Committee [Stambough], 3-10-20, 9:00 - 10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 General Committee Senate Nominees
- 9.2 AA/AS Retreat

X. NEW BUSINESS

- 10.1 New Program Proposal - Spring 2020

XI. ADJOURNMENT