



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 17, 2020**

11:30 AM - 12:50 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 3-10-20 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:00 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 3-10-20, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Walsh], W, 3-11-20, 9:00 - 10:00 AM, PLS-360
- 8.3 University Advancement Committee [Stambough], W, 3-11-20, 9:00 - 10:00 AM, CP-810
- 8.4 General Education Committee [Wood], F, 3-13-20, 2:00 - 4:00 PM, MH-141
- 8.5 Library Committee [Matz], M, 3-16-20, 11:00 AM - 12:00 PM, PLS-299
- 8.6 Extended Education Committee [Matz], M, 3-16-20, 3:00 - 4:00 PM, THall 1347

IX. NEW BUSINESS

- 9.1 Revisions to UPS 430.000 Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan

X. ADJOURNMENT