



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 3, 2019**

11:30 AM - 12:50 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

12:30 PM

**Topic: HRDI Training for Faculty Search Committee Members**

**Presenter: David Forgues, Bobbie Porter, David Carreon Bradley**

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 8-27-19 - *forthcoming*

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

8.1 ASI Board [Stohs], T, 8-27-19, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Information Technology Committee [Dabirian], F, 8-30-19, 10:00 - 11:00 AM, LH-702

8.3 Campus Facilities & Beautification Committee [Dabirian], F, 8-30-19, 11:00 AM - 12:00 PM, LH-702

8.4 Planning, Resource & Budget Committee [Graewingholt], F, 8-30-19, 1:00 - 2:30 PM, CP-1060

8.5 Student Academic Life Committee [Graewingholt], T, 9-3-19, 9:00 - 10:00 AM, PLS-256

**IX. NEW BUSINESS**

9.1 Business for Academic Senate Committees

9.2 Faculty on Search for VP of Student Affairs

**X. ADJOURNMENT**