



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 13, 2022**

**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 8-9-22
- 4.2 EC Minutes 8-23-22 - *forthcoming*
- 4.3 EC Minutes 8-30-22 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 Information Technology Committee [Self], F, 9-2-22, 10:00 - 11:00 AM, LH-702
- 8.2 Faculty Affairs Committee [Kanel], F, 9-2-22, 10:00 AM - 12:00 PM, MH-141
- 8.3 Curriculum Committee [Stambough], F, 9-2-22, 12:00 - 2:00 PM, Zoom
- 8.4 Planning, Resource, Budget Committee [Shepard], F, 9-2-22, 1:00 - 2:30 PM, PLN-130
- 8.5 Graduate Education Committee [Jarvis], F, 9-2-22, 2:00 - 4:00 PM, MH-141
- 8.6 ASI Board [Walsh], T, 9-6-22, 1:15 PM - 3:45 PM, TSU Legislative Chambers
- 8.7 Student Academic Life Committee [Milligan], T, 9-6-22, 9:00 - 10:00 AM, MH-141
- 8.8 Diversity & Inclusion Committee [Casem], T, 9-6-22, 1:00 - 2:00 PM, PLS-360
- 8.9 International Education Committee [Barros], W, 9-7-22, 11:00 AM - 12:00 PM, THall 1424
- 8.10 Faculty Development Center Board [Milligan], F, 9-9-22, 9:30 - 11:00 AM, PLS-256
- 8.11 General Education Committee [Barros for Stambough], F, 9-9-22, 2:00 - 4:00 PM, Zoom
- 8.12 Library Committee [Shepard], M, 9-12-22, 11:00 AM - 12:00 PM, PLS-256
- 8.13 Extension & International Education Committee [Dabirian], M, 9-12-22, 3:00 - 4:00 PM, THall 1424
- 8.14 Faculty Research Policy Committee [Casem for Wood], T, 9-13-22, 9:00 - 10:00 AM, MH-141

**IX. UNFINISHED BUSINESS**

- 9.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
- 9.2 Course release for D&I chair

## **X. NEW BUSINESS**

- 10.1 Scott Jewett Selection Committee
- 10.2 Search Committee - Dean of the College of the Arts
- 10.3 Program Discontinuance - Fall 2022
- 10.4 Updating "Ex-officio" titles in Bylaws (Discussion item)

## **XI. ADJOURNMENT**