I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:45 AM - 12:00 PM
Framroze Virjee, President

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 11-28-17
5.2 EC Minutes (Draft) 12-5-17

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stambough], T, 12-5-17, 1:15 - 3:45 PM, TSU Legislative Chambers
9.2 International Education Committee [Dabirian], W, 12-6-17, 11:00AM - 12:00 PM, MH-141
9.3 Curriculum Committee [Patton], F, 12-8-17, 12:00 - 2:00 PM, MH-141
9.4 Faculty Development Center Board [Shahi], F, 12-8-17, 9:30 - 11:00 AM, PLS-299
9.5 Planning, Resource & Budget Committee [Stambough], F, 12-8-17, 1:00 - 2:30 PM, CP-1060-05
9.6 ASI Board [Stambough], T, 12-12-17, 1:15 - 3:45 PM, TSU Legislative Chambers
9.7 Faculty Research Policy Committee [Brunelle], T, 12-12-17, 2:00 - 3:00 PM, H-219
9.8 Writing Proficiency Committee [Oliver], F, 12-15-17, 9:00 - 11:00 AM, PLS-299
9.9 General Education Committee [Bonney], F, 12-15-17, 2:00 - 4:00 PM, MH-141*

X. UNFINISHED BUSINESS

10.1 AA/AS Spring Retreat
   1. Evaluation of Shared Governance
   2. The American Association of University Professors Indicators of Sound Governance
10.2 Revisions to UPS 411.201 - GE Breadth Objectives and Course Development
10.3 Revisions to UPS 411.601 Policy on Academic Internships
10.4 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy

XI. NEW BUSINESS

11.1 Committee Recruitment & Reorganization

XII. ADJOURNMENT