11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-19-17 forthcoming
   4.2 EC Minutes (Draft) 9-26-17 forthcoming

V. CHAIR’S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stambough], T, 9-26-17, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Student Academic Life Committee [Stohs], T, 10-3-17, 9:00 – 10:00 AM, MH-141
   8.3 International Education Committee [Dabirian], W, 10-4-17, 11:00 AM – 12:00 PM, MH-141
   8.4 Information Technology Committee [Shahi], F, 10-6-17, 10:00 – 11:00 AM, LH-702
   8.5 Planning, Resource, & Budget Committee [Stambough], F, 10-6-17, 1:00 - 2:30 PM, CP-1060-05
   8.6 General Education Committee [Bonney], F, 10-6-17, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS
   9.1 Constitutional Amendment

X. NEW BUSINESS
   10.1 UEE Search Committee
   10.2 Open Access – New UPS from Library Committee
   10.3 Discontinuance of the Masters of Biotechnology Program

XI. ADJOURNMENT