ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 24, 2017

11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:15 PM – 12:30 PM
Topic: Open Access Policy
Presenter: Mark Bilby and Satoko Kakiha

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 10-10-17 forthcoming
5.2 EC Minutes (Draft) 10-17-17 forthcoming

VI. CHAIR’S REPORT

VII. INTERIM PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS
9.1 ASI Board [Stambough], T, 10-17-17, 1:15 - 3:45 PM, TSU Legislative Chambers
9.2 Diversity & Inclusion Committee [Gradilla], T, 10-17-17, 1:00 - 2:00 PM, PLS-260C
9.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 10-18-17, 1:00 - 2:15 PM, MH-141
9.4 Writing Proficiency Committee [Oliver], F, 10-20-17, 9:00 - 11:00 AM, PLS-299
9.5 Faculty Affairs Committee [Bonney], F, 10-20-17, 10:00 AM - 12:00 PM, MH-141
9.6 Library Committee [Stohs], M, 10-23-17, 11:00 AM - 12:00 PM, PLS-256
9.7 Extended Education Committee [Myck-Wayne], M, 10-23-17, 3:00 - 4:00 PM, CP-950

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

11.1 ASI Resolution on Milo Yiannopoulos - forthcoming
11.2 Asian American Studies Department Proposal

XII. ADJOURNMENT