11:30 AM - 12:50 PM  

I. CALL TO ORDER  

II. URGENT BUSINESS  

III. ANNOUNCEMENTS  

IV. TIMES APPROXIMATE  

11:45 AM - 12:00 PM  
Presenter: VP Danny Kim  
Topic: Update on parking and other projects  

12:30 PM - 12:40 PM  
Bobbie Porter, AVP of Diversity, Inclusion and Equity Programs  

V. APPROVAL OF MINUTES  

5.1 EC Minutes (Draft) 1-30-18 – forthcoming  
5.2 EC Minutes (Draft) 2-6-18 – forthcoming  

VI. CHAIR'S REPORT  

VII. PROVOST REPORT – 12:30 PM  

VIII. STAFF REPORT  

IX. COMMITTEE LIAISON REPORTS  

9.1 ASI Board [Stambough], T, 2-6-18, 1:15 - 3:45 PM, TSU Legislative Chambers  
9.2 International Education Committee [Dabirian], W, 2-7-18, 11:00 AM - 12:00 PM, MH-141  
9.3 Faculty Development Center Board [Shahi], F, 2-9-18, 9:30 - 11:00 AM, PLS-299  
9.4 Curriculum Committee [Patton], F, 2-9-18, 12:00 - 2:00 PM, MH-141  
9.5 Planning, Resource & Budget Committee [Stambough], F, 2-9-18, 1:00 - 2:30 PM, CP-1060  
9.6 Graduate Education Committee [Oliver], F, 2-9-18, 2:00 - 4:00 PM, H-219  
9.7 Library Committee [Stohs], M, 2-12-18, 11:00 AM - 12:00 PM, PLS-256  
9.8 Extended Education Committee [Myck-Wayne], M, 2-12-18, 3:00 - 4:00 PM, CP-950  

X. NEW BUSINESS  

10.1 General Committee Senate Nominees  
10.2 Statements of Opinions  
10.3 Revisions to UPS 320.020 University Writing Requirements  
10.4 Revisions to UPS 100.004 Student Participation in Department Decision Making  
10.5 UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations  

XI. ADJOURNMENT