I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:15 PM - 12:45 PM
Presenter: Berenecea Eanes
Topic: Student Affairs update

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 1-30-18 – forthcoming
5.2 EC Minutes (Draft) 2-6-18 – forthcoming
5.3 EC Minutes (Draft) 2-13-18 – forthcoming

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 2-13-18, 1:15 - 3:45 PM, TSU Legislative Chambers
8.2 Internships & Service Learning Committee [Bruschke], W, 2-14-18, 9:00 - 10:00 AM, MH-141
8.3 University Advancement Committee [Myck-Wayne], W, 2-14-18, 9:00 - 10:00 AM, CP-810
8.4 Writing Proficiency Committee [Oliver], F, 2-16-18, 9:00 - 11:00 AM, PLS-299
8.5 Faculty Affairs Committee [Bonney], F, 2-16-18, 10:00 AM - 12:00 PM, MH-141
8.6 Academic Standards Committee [Brunelle], F, 2-16-18, 11:00 AM - 12:00 PM, MH-166
8.7 General Education Committee [Bonney], F, 2-16-18, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

9.1 General Committee Senate Nominees
9.1 Statements of Opinions

X. NEW BUSINESS

10.1 Revisions to UPS 320.020 University Writing Requirements
10.2 Revisions to UPS 100.004 Student Participation in Department Decision Making
10.3 UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
10.4 Revisions to UPS 411.100 Curriculum Guidelines and Procedures Courses

XI. ADJOURNMENT