I. CALL TO ORDER

II. URGENT BUSINESS

   Memo from the Constitution Committee - forthcoming

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

   4.1 EC Minutes (Draft) 1-30-18
   4.2 EC Minutes (Draft) 2-6-18
   4.3 EC Minutes (Draft) 2-13-18 - forthcoming
   4.4 EC Minutes (Draft) 2-20-18 - forthcoming

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

   8.1 ASI Board [Stambough], T, 2-20-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Diversity & Inclusion Committee [Gradilla], T, 2-20-18, 1:00 - 2:00 PM, PLS-260C
   8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 2-21-18, 1:00 - 2:15 PM, MH-141
   8.4 Planning, Resource & Budget Committee [Stambough], W, 2-23-18, 1:00 - 2:30 PM, CP-1060

IX. UNFINISHED BUSINESS

   9.1 General Committee Senate Nominees
   9.2 Statements of Opinions
   9.3 GE Task Force Committee (MCBE)
   9.4 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

X. NEW BUSINESS

   10.1 Assigned Time for Exceptional Service Committee
       We need name from the following constituencies: (NSM); (MCBE); (COMM); (HSS); and (L/A/C/E)
   10.2 Revisions to UPS 330.232 - Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
   10.3 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures Courses

XI. ADJOURNMENT