I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 2-13-18 - forthcoming
   4.2 EC Minutes (Draft) 2-20-18 – forthcoming
   4.3 EC Minutes (Draft) 2-27-18 - forthcoming

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stambough], T, 2-27-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 General Education Committee [Bonney], F, 3-2-18, 2:00 - 4:00 PM, MH-141
   8.3 Student Academic Life Committee [Stohs], T, 3-6-18, 9:00 - 10:00 AM, MH-141
   8.4 Faculty Research Policy Committee [Brunelle], T, 3-6-18, 10:00 – 11:00 AM, LH-705

IX. UNFINISHED BUSINESS
   9.1 General Committee Senate Nominees
   9.2 Statements of Opinions

X. NEW BUSINESS
   10.1 Revision to UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
   10.2 Committee Restructuring

XI. ADJOURNMENT