ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 1, 2018

11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 4-10-18
   4.2 EC Minutes (Draft) 4-17-18
   4.3 EC Minutes (Draft) 4-24-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stambough], T, 4-24-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Planning, Resources & Budget Committee [Stambough], F, 4-27-18, 1:00 - 2:30 PM, CP-1060
   8.3 Graduate Education Committee [Oliver], F, 4-27-18, 2:00 - 4:00 PM, H-219
   8.4 Student Academic Life Committee [Stohs], T, 5-1-18, 9:00 - 10:00 AM, MH-141

IX. UNFINISHED BUSINESS
   9.1 UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement

X. NEW BUSINESS
   10.1 Revisions to UPS 300.004 - Policy on Course Outlines
   10.2 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

XI. ADJOURNMENT