11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 5-1-18
   5.2 EC Minutes (Draft) 5-8-18

VI. CHAIR’S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS
   9.1 ASI Board [Stambough], T, 5-8-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   9.2 Diversity & Inclusion Committee [Gradilla], T, 5-8-18, 1:00 - 2:00 PM, PLS-260C
   9.3 Faculty Development Center Board [Shahi], F, 5-11-18, 9:30 - 11:00 AM, PLS-299
   9.4 Curriculum Committee [Patton], F, 5-11-18, 12:00 - 2:00 PM, MH-141
   9.5 Planning, Resources & Budget Committee [Stambough], F, 5-11-18, 1:00 - 2:30 PM, CP-1060
   9.6 General Education Committee [Bonney], F, 5-11-18, 2:00 - 4:00 PM, MH-141

X. NEW BUSINESS
   10.1 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty
   10.2 Revisions to UPS 210.070 - Evaluation of Lecturers
   10.3 Committee Vacancies

XI. ADJOURNMENT