I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 5-1-18 - forthcoming

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stambough], T, 5-1-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 International Education Technology Committee [Dabirian], W, 5-2-18, 10:00 AM - 12:00 PM, MH-141
   8.3 Information Technology Committee [Shahi], F, 5-4-18, 10:00 - 11:00 AM, Data V Room
   8.4 Faculty Affairs Committee [Bonney], F, 5-4-18, 10:00 AM - 12:00 PM, MH-141
   8.5 Planning, Resources & Budget Committee [Stambough], F, 5-4-18, 1:00 - 2:30 PM, CP-1060
   8.6 General Education Committee [Bonney], F, 5-4-18, 2:00 - 4:00 PM, MH-141
   8.7 Extended Education Committee [Myck-Wayne], M, 5-7-18, 3:00 - 4:00 PM, CP-950
   8.8 Faculty Research Policy Committee [Brunelle], T, 5-8-18, 10:00 - 11:00 AM, LH-705

IX. NEW BUSINESS
   9.1 Library Presentation – Emily Bonney
   9.3 Revisions to UPS 300.019 - Academic Responsibility For Missed Instruction Due to University Sponsored Activity

X. ADJOURNMENT