I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-22-17 forthcoming

V. CHAIR’S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stambough], T, 8-22-17, 1:15-3:45PM, TSU Legislative Chambers
   8.2 Campus Facilities & Beatification [Dabirian], F, 8-25-17, 11:00AM - 12:00PM, MH-166
   8.3 Elections [Gradilla], F, 8-25-17, 10:00-11:00AM, PLN-120

IX. UNFINISHED BUSINESS
   9.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018

X. NEW BUSINESS
   10.1 General Education EO 1110
       1. LJB Cover Post-EO Consultation-FAQ (8-23-2017)
       2. EO 1100 FAQ Campus_11a (8-23-17)
       3. EO 1100 Rev Survey Feedback Campuses (8-23-17)
       4. TPW - Presidents Memo 8-23-17 EO 1100 Revised GE Breadth
   10.2 Response to EO 1110: Academic Preparation

XI. ADJOURNMENT