I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-29-17
   4.2 EC Minutes (Draft) 9-5-17 forthcoming

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board [Stambough], T, 9-5-17, 1:15 - 3:45 PM, TSU Legislative Chambers
   7.2 Diversity & Inclusion Committee [Gradilla], W, 9-6-17, 10:00 - 11:00 AM, MH-141
   7.3 International Education Committee [Dabirian], W, 9-6-17, 11:00 AM - 12:00 PM, MH-14
   7.4 Faculty Development Center Board [Shahi], F, 9-8-17, 9:30 - 11:00 AM, PLS-299
   7.5 Curriculum Committee [Patton], F, 9-8-17, 12:00 - 2:00 PM, MH-141
   7.6 Planning, Resource, and Budget Committee [Stambough], F, 9-8-17, 1:00 - 2:30 PM, CP-1060-05
   7.7 Graduate Education Committee [Oliver], F, 9-8-17, 2:00 - 4:00 PM, H-219
   7.8 Faculty Research Policy [Brunelle], 9-12-17, 9:00 - 10:00 AM, H-219

VIII. UNFINISHED BUSINESS
   8.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
   8.2 GE Task Force
   8.3 SOQ Task Force
   8.4 Meaning of Degree

IX. NEW BUSINESS
   9.1 Response to EO 1110: Academic Preparation

X. ADJOURNMENT