I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-5-17
   4.2 EC Minutes (Draft) 9-12-17

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board [Stambough], T, 9-12-17, 1:15 - 3:45 PM, TSU Legislative Chambers
   7.2 Internships & Service Learning Committee [Stohs for Bruschke], W, 9-13-17, 9:00 - 10:00 AM, MH-141
   7.3 University Advancement Committee [Myck-Wayne], W, 9-13-17, 9:00 - 10:00 AM, CP-810
   7.4 Writing Proficiency Committee [Oliver], F, 9-15-17, 9:00 - 11:00 AM, PLS-299
   7.5 Faculty Affairs Committee [Bonney], F, 9-15-17, 10:00 AM - 12:00 PM, MH-141
   7.6 Academic Standards Committee [Brunelle], F, 9-15-17, 1:00 - 2:00 PM, MH-141
   7.7 General Education Committee [Bonney], F, 9-15-17, 2:00 - 4:00 PM, MH-141
   7.8 Library Committee [Stohs], M, 9-18-17, 11:00 AM - 12:00 PM, PLS-256

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

IX. NEW BUSINESS
   4.3 Resolution on EO 1110 forthcoming

X. ADJOURNMENT