11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-19-17 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, 9-19-17, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 9-20-17, 1:00 - 2:15 PM, MH-141
   8.3 Planning, Resource, & Budget Committee [Stambough], F, 9-22-17, 1:00 - 2:30 PM, CP-1060-05
   8.4 Extended Education Committee [Myck-Wayne], M, 9-25-17, 3:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS
   9.1 SOQ Task Force
   9.2 Meaning of Degree

X. NEW BUSINESS
   10.1 Retreat on EO 1100
   10.2 Constitutional Amendment – document forthcoming
   10.3 Open Access Policy – document forthcoming

XI. ADJOURNMENT