I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-22-17
   4.2 EC Minutes (Draft) 8-29-17 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, 8-29-17, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Faculty Affairs Committee [Bonney], F, 9-1-17, 10:00 AM - 12:00 PM, MH-141
   8.3 Information Technology Committee [Dabirian], F, 9-1-17, 10:00 - 11:00 AM, LH-702
   8.4 General Education Committee [Oliver for Bonney], F, 9-1-17, 2:00 - 4:00 PM, MH-141
   8.5 Student Academic Life Committee [Stohs], T, 9-5-17, 9:00 - 10:00 AM, MH-141

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 1100 – TPW Presidents Memo
       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)
   10.2 Response to EO 1110: Academic Preparation
   10.3 Committee Consolidation
   10.4 Travel Ban Resolution
   10.5 UPS 211.100 Appointment of Department Chairs and Vice-Chairs

XI. ADJOURNMENT