I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 12-11-18 - forthcoming

V. CHAIR’S REPORT
   Replacement for faculty on committees:
   Sean Walker, Jessica Stern, Vita Jones, Kavin Tsang, Kristi Kanel, Mark Filowitz

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stohs], T, 12-11-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Internships & Service Learning Committee [Bruschke], W, 12-12-18, 9:00 - 10:00 AM, PLS-360
   8.3 Faculty Development Center Board [Shahi], F, 12-14-18, 9:30 - 11:00 AM, PLS-299
   8.4 Diversity & Inclusion Committee [Gradilla], T, 12-18-18, 1:00 - 2:00 PM, PLS-260C
   8.5 Assessment & Educational Effectiveness Committee [Bruschke], W, 12-19-18, 1:00 - 2:15 PM, MH-141
   8.6 Writing Proficiency Committee [Perez], F, 12-21-18, 9:00 - 11:00 AM, PLS-140

IX. UNFINISHED BUSINESS
   9.1 Resolution for Provost Knutson Miller

X. NEW BUSINESS
   10.1 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award
   10.2 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
   10.3 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
   10.4 Revisions to UPS 295.000 - The Outstanding Lecturer Award
   10.5 Native Land Resolution
   10.6 Online Courses and Instructor Drops (discussion)
   10.7 Free Speech (anti-Semitic acts)
   10.8 On-line Reports to Committees
   10.9 Skateboarding across campus (especially between EC building and book store).
   10.10 SOQ for online. (incessant reminders but no solutions on how to get students to comply)
   10.11 End of Semester Recognition Ceremonies (could we make them on Fridays so that students don’t have to miss classes during the last three weeks of semester and lose points)

XI. ADJOURNMENT