I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

   4.1 EC Minutes (Draft) 9-25-18

V. CHAIR’S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

   8.1 ASI Board [Stohs], T, 9-25-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Faculty Affairs Committee [Stambough], F, 9-28-18, 10:00 AM - 12:00 PM, MH-141
   8.3 Campus Facilities & Beautification Committee [Dabirian], F, 9-28-18, 11:00 AM - 12:00 PM, PLS-260C
   8.4 General Education Committee [Fitch], F, 9-28-18, 2:00 - 4:00 PM, MH-141
   8.5 Student Academic Life Committee [Fitch], T, 10-2-18, 9:00 - 10:00 AM, PLS-360

IX. NEW BUSINESS

   9.1 SOQ Committee (task force/ad hoc committee)
   9.2 Administrative Evaluation Process (task force; new ups document)

X. ADJOURNMENT