I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:30 AM
President Virjee and Provost Knutson Miller

12:30 PM
Topic: Proposal to Rename University Hall the Milton A. Gordon Hall
Presenter: Greg Saks Vice President, University Advancement

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 11-6-18
5.2 EC Minutes (Draft) 11-13-18 - forthcoming

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stohs], T, 11-13-18, 1:15 - 3:45 PM, TSU Legislative Chambers
8.2 University Advancement Committee [Stambough], W, 11-14-18, 9:00 - 10:00 AM, CP-810
8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 11-14-18, 1:00 - 2:15 PM, MH-141
8.4 Writing Proficiency Committee [Perez], F, 11-16-18, 9:00 - 11:00 AM, PLS-299
8.5 Faculty Affairs Committee [Stambough], F, 11-16-18, 10:00 AM - 12:00 PM, PLS-140
8.6 Extended Education Committee [Powers], M, 11-26-18, 3:00 - 4:00 PM, CP-950

IX. NEW BUSINESS

9.1 Revisions to UPS 100.250 - Definition of an Academic Unit
9.2 GE New Course Proposals - Fall 2018
9.3 Replace Jessica Stern on Outstanding Professor Committee and GE Task Force Committee
9.4 Online Courses and Instructor Drops (discussion)

X. ADJOURNMENT