I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:10-12:30 PM
Topic: University Advancement Presentation
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
5.3 EC Minutes (Draft) 11-27-18

VI. CHAIR’S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stohs], T, 11-27-18, 1:15 - 3:45 PM, TSU Legislative Chambers
9.2 Diversity & Inclusion Committee [Gradilla], T, 11-27-18, 1:00 - 2:00 PM, PLS-260C
9.3 Campus Facilities & Beautification Committee [Dabirian], F, 11-30-18, 11:00 AM - 12:00 PM, LH-702
9.4 General Education Committee [Fitch], F, 11-30-18, 2:00 - 4:00 PM, MH-141
9.5 Library Committee [Stohs], M, 12-3-18, 11:00 AM - 12:00 PM, PLS-256
9.6 Student Academic Life Committee [Fitch], T, 12-4-18, 9:00 - 10:00 AM, PLS-360

X. NEW BUSINESS

10.1 Resolution for Provost Knutson Miller
10.2 GE Task Force Report to CSU GE Taskforce
10.3 Revisions to UPS 100.250 - Definition of an Academic Unit
10.4 GE New Course Proposals - Fall 2018
10.5 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
10.6 SOQ Committee Membership
10.7 Replace Jessica Stern on Outstanding Professor Committee and GE Task Force Committee
10.8 Native Land Resolution
10.9 Online Courses and Instructor Drops (discussion)
10.10 AS Meeting Minutes
10.11 Free Speech (anti-Semitic acts)
10.12 On-line Reports to Committees

XI. ADJOURNMENT