I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 Strategic Plan Implementation
   2.2 University/GE Requirements and Student Success
   2.3 Instructionally Related Activities (IRA) Committee

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-28-18 - forthcoming

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stohs], T, 8-28-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Elections Committee [Dabirian for Gradilla], T, 8-28-18, 2:30 - 3:00 PM, PLN-120
   8.3 Campus Facilities & Beautification Committee [Dabirian], F, 8-31-18, 11:00 AM - 12:00 PM, PLS-260C
   8.4 Faculty Affairs Committee [Stambough], F, 8-31-18, 11:00 AM - 12:00 PM, MH-141
   8.5 General Education Committee [Fitch], F, 8-31-18, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS
   9.1 Revisions to 290.000 - The Outstanding Professor Award

X. NEW BUSINESS
   10.1 GE Task Force
   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

XI. ADJOURNMENT