



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 23, 2018**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

11:45 AM - 12:00 PM

Framroze Virjee, President

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 11-28-17
- 5.2 EC Minutes (Draft) 12-5-17

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stambough], T, 12-5-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 International Education Committee [Dabirian], W, 12-6-17, 11:00AM - 12:00 PM, MH-141
- 9.3 Curriculum Committee [Patton], F, 12-8-17, 12:00 - 2:00 PM, MH-141
- 9.4 Faculty Development Center Board [Shahi], F, 12-8-17, 9:30 - 11:00 AM, PLS-299
- 9.5 Planning, Resource & Budget Committee [Stambough], F, 12-8-17, 1:00 - 2:30 PM, CP-1060-05
- 9.6 ASI Board [Stambough], T, 12-12-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.7 Faculty Research Policy Committee [Brunelle], T, 12-12-17, 2:00 - 3:00 PM, H-219
- 9.8 Writing Proficiency Committee [Oliver], F, 12-15-17, 9:00 - 11:00 AM, PLS-299
- 9.9 General Education Committee [Bonney], F, 12-15-17, 2:00 - 4:00 PM, MH-141*

X. UNFINISHED BUSINESS

- 10.1 AA/AS Spring Retreat
 - 1. Evaluation of Shared Governance
 - 2. The American Association of University Professors Indicators of Sound Governance
- 10.2 Revisions to UPS 411.201 - GE Breadth Objectives and Course Development
- 10.3 Revisions to UPS 411.601 Policy on Academic Internships
- 10.4 New UPS 5XX.XXX - Retention of Faculty Rights to Deposit and Disseminate Their Scholarly Articles: Open Access Policy

XI. NEW BUSINESS

- 11.1 Committee Recruitment & Reorganization

XII. ADJOURNMENT