



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JANUARY 30, 2018**

**11:30 AM - 12:50 PM**

**PLN-120**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 1-23-18 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

8.1 ASI Board [Stambough], T, 1-23-18, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Campus Facilities & Beautification Committee [Dabirian], F, 1-16-18, 11:00 AM - 12:00 PM, MH-141

**IX. UNFINISHED BUSINESS**

9.1 AA/AS Spring Retreat

1. Evaluation of Shared Governance

2. The American Association of University Professors Indicators of Sound Governance

**X. NEW BUSINESS**

10.1 Revisions to UPS 411.202 General Education Program: Unit Requirements, Academic Standards, and Exceptions

10.2 Revisions to UPS 411.200 General Educations Guidelines and Procedures: New and Existing Courses

10.3 Revisions to UPS 300.004 Policy on Course Outlines

**XI. ADJOURNMENT**