



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 10, 2017**

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) 9-19-17 *forthcoming*

4.2 EC Minutes (Draft) 9-26-17 *forthcoming*

V. CHAIR'S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 9-26-17, 1:15 - 3:45 PM, TSU Legislative Chambers

8.2 Student Academic Life Committee [Stohs], T, 10-3-17, 9:00 – 10:00 AM, MH-141

8.3 International Education Committee [Dabirian], W, 10-4-17, 11:00 AM – 12:00 PM, MH-141

8.4 Information Technology Committee [Shahi], F, 10-6-17, 10:00 – 11:00 AM, LH-702

8.5 Planning, Resource, & Budget Committee [Stambough], F, 10-6-17, 1:00 - 2:30 PM, CP-1060-05

8.6 General Education Committee [Bonney], F, 10-6-17, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

9.1 Constitutional Amendment

X. NEW BUSINESS

10.1 UEE Search Committee

10.2 Open Access – New UPS from Library Committee

10.3 Discontinuance of the Masters of Biotechnology Program

XI. ADJOURNMENT