



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 17, 2017**

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

Topic: Athletics Presentation

**Presenter: Jim Donovan Athletics Director
Michael Perez Faculty Athletics Representative / Academic Senator**

12:00 PM - 12:15 PM

Topic: Campus Free Speech

Presenter: Tonantzin Oseguera

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 9-19-17
- 5.2 EC Minutes (Draft) 9-26-17
- 5.3 EC Minutes (Draft) 10-10-17 *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 10-10-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Faculty Research Policy Committee [Brunelle], T, 10-10-17, 2:00 - 3:00 PM, H-219
- 8.3 Internships & Service Learning Committee [Bruschke], W, 10-11-17, 9:00 - 10:00 AM, MH-141
- 8.4 University Advancement Committee [Myck-Wayne], W, 10-11-17, 9:00 - 10:00 AM, CP-810
- 8.5 Faculty Development Center Board [Shahj], F, 10-13-17, 9:30 - 11:00 AM, PLS-299
- 8.6 Curriculum Committee [Patton], F, 10-13-17, 12:00 - 2:00 PM, MH-141
- 8.7 Graduate Education Committee [Oliver], F, 10-13-17, 2:00 - 4:00 PM, H-219

IX. UNFINISHED BUSINESS

- 9.1 UEE Search Committee

X. NEW BUSINESS

XI. ADJOURNMENT