



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 31, 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) 10-10-17
- 4.2 EC Minutes (Draft) 10-17-17 *forthcoming*
- 4.3 EC Minutes (Draft) 10-24-17 *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, 10-24-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Camus Facilities & Beautification Committee [Dabirian], F, 10-27-17, 11:00 AM - 12:00 PM, MH-141
- 8.3 Curriculum Committee [Patton], F, 10-27-17, 12:00 - 2:00 PM, MH-141
- 8.4 General Education Committee [Bonney], F, 10-27-17, 2:00 - 4:00 PM, MH-141

IX. NEW BUSINESS

- added 9.1 Revision to UPS 410.103 GEC Recommendations
- added 9.2 Revision to UPS 411.201 GEC Recommendations
- 9.3 AA/AS Spring Retreat
- 9.4 GE Letter

X. ADJOURNMENT