



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 13, 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

Presenter: VP Danny Kim

Topic: Update on parking and other projects

12:30 PM - 12:40 PM

Bobbie Porter, AVP of Diversity, Inclusion and Equity Programs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 1-30-18 – *forthcoming*

5.2 EC Minutes (Draft) 2-6-18 – *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stambough], T, 2-6-18, 1:15 - 3:45 PM, TSU Legislative Chambers

9.2 International Education Committee [Dabirian], W, 2-7-18, 11:00 AM - 12:00 PM, MH-141

9.3 Faculty Development Center Board [Shahi], F, 2-9-18, 9:30 - 11:00 AM, PLS-299

9.4 Curriculum Committee [Patton], F, 2-9-18, 12:00 - 2:00 PM, MH-141

9.5 Planning, Resource & Budget Committee [Stambough], F, 2-9-18, 1:00 - 2:30 PM, CP-1060

9.6 Graduate Education Committee [Oliver], F, 2-9-18, 2:00 - 4:00 PM, H-219

9.7 Library Committee [Stohs], M, 2-12-18, 11:00 AM - 12:00 PM, PLS-256

9.8 Extended Education Committee [Myck-Wayne], M, 2-12-18, 3:00 - 4:00 PM, CP-950

X. NEW BUSINESS

10.1 General Committee Senate Nominees

10.2 Statements of Opinions

10.3 Revisions to UPS 320.020 University Writing Requirements

10.4 Revisions to UPS 100.004 Student Participation in Department Decision Making

10.5 UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations

XI. ADJOURNMENT