



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 27, 2018**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

Memo from the Constitution Committee - *forthcoming*

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 1-30-18
- 4.2 EC Minutes (Draft) 2-6-18
- 4.3 EC Minutes (Draft) 2-13-18 - *forthcoming*
- 4.4 EC Minutes (Draft) 2-20-18 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 2-20-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 2-20-18, 1:00 - 2:00 PM, PLS-260C
- 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 2-21-18, 1:00 - 2:15 PM, MH-141
- 8.4 Planning, Resource & Budget Committee [Stambough], W, 2-23-18, 1:00 - 2:30 PM, CP-1060

IX. UNFINISHED BUSINESS

- 9.1 General Committee Senate Nominees
- 9.2 Statements of Opinions
- 9.3 GE Task Force Committee (MCBE)
- 9.4 Revisions to UPS 210.000 - Faculty Personnel Policy and Procedures

X. NEW BUSINESS

10.1 Assigned Time for Exceptional Service Committee

We need name from the following constituencies: (NSM); (MCBE); (COMM); (HSS); and (L/A/C/E)

- 10.2 Revisions to UPS 330.232 - Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
- 10.3 Revisions to UPS 411.100 - Curriculum Guidelines and Procedures Courses

XI. ADJOURNMENT