



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 10, 2018**

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) 4-3-18 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 4-3-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Dabirian], W, 4-4-18, 11:00 AM - 12:00 PM, MH-141
- 8.3 Information Technology Committee [Shahin], F, 4-6-18, 10:00 - 11:00 AM, LH-702
- 8.4 Faculty Affairs Committee [Bonney], F, 4-6-18, 10:00 AM - 12:00 PM, MH-141
- 8.5 General Education Committee [Bonney], F, 4-6-18, 2:00 - 4:00 PM, MH-141
- 8.6 Planning, Resource, & Budget Committee [Stambough], F, 4-6-18, 1:00 - 2:30 PM, CP-1060
- 8.7 Faculty Research Policy Committee [Brunelle], T, 4-10-18, 10:00 - 11:00 AM, LH-705

**IX. UNFINISHED BUSINESS**

9.1 Revisions to UPS 100.610 - Program Discontinuance

**X. NEW BUSINESS**

- 10.1 Committee Restructuring
- 10.2 GE Task Force Report

**XI. ADJOURNMENT**