



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 17, 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

Topic: Career Services/Report from Ed Trust
Presenter: Clint-Michael Reneau

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 4-3-18 - *forthcoming*
- 5.2 EC Minutes (Draft) 4-10-18 - *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stambough], T, 4-10-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Internships & Service Learning Committee [Bruschke], W, 4-11-18, 9:00 - 10:00 AM, MH-141
- 9.3 University Advancement Committee [Myck-Wayne], W, 4-11-18, 9:00 - 10:00 AM, CP-810
- 9.4 Faculty Development Center Board [Shahi], F, 4-13-18, 9:30 - 11:00 AM, PLS-299
- 9.5 Curriculum Committee [Patton], F, 4-13-18, 12:00 - 2:00 PM, MH-141
- 9.6 Graduate Education Committee [Oliver], F, 4-13-18, 2:00 - 4:00 PM, H-219
- 9.7 Planning, Resource, & Budget Committee [Stambough], F, 4-13-18, 1:00 - 2:30 PM, CP-1060
- 9.8 Library Committee [Stohs], M, 4-16-18, 11:00 AM - 12:00 PM, PLS-256

X. UNFINISHED BUSINESS

- 10.1 GE Task Force Report

XI. NEW BUSINESS

- 11.1 UPS 100.003 - Associated Students Inc. Board of Directors University Policy Statement
- 11.2 UPS 210.200 - Performance Review of Administrative Personnel
- 11.3 Committee Restructuring

XII. ADJOURNMENT