



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 3, 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) 3-6-18
- 4.2 EC Minutes (Draft) 3-13-18
- 4.3 EC Minutes (Draft) 3-20-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stambough], T, 3-20-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Diversity & Inclusion Committee [Gradilla], T, 3-20-18, 1:00 - 2:00 PM, PLS-260C
- 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 3-21-18, 1:00 - 2:15 PM, MH-141
- 8.4 Campus Facilities & Beautification Committee [Dabirian], F, 3-23-18, 11:00 AM - 12:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 ASD 18-39 Revisions to UPS 330.232 Policy on the Use of Alcoholic Beverages By Students and By Student Organizations
 - 1. Email from Bob Mead
- 9.2 Revisions to UPS 100.610 - Program Discontinuance

X. NEW BUSINESS

- 10.1 Committee Restructuring
- 10.2 Strategic Plan

XI. ADJOURNMENT