



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA rev.  
MAY 15, 2018**

**11:30 AM - 12:50 PM**

**PLN-120**

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

**12:00 PM – 12:15 PM**

added

**Subject: Update on Building Projects**  
**Presenter: VP Kim**

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 5-1-18
- 5.2 EC Minutes (Draft) 5-8-18

**VI. CHAIR'S REPORT**

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

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

- 9.1 ASI Board [Stambough], T, 5-8-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Diversity & Inclusion Committee [Gradilla], T, 5-8-18, 1:00 - 2:00 PM, PLS-260C
- 9.3 Faculty Development Center Board [Shahi], F, 5-11-18, 9:30 - 11:00 AM, PLS-299
- 9.4 Curriculum Committee [Patton], F, 5-11-18, 12:00 - 2:00 PM, MH-141
- 9.5 Planning, Resources & Budget Committee [Stambough], F, 5-11-18, 1:00 - 2:30 PM, CP-1060
- 9.6 General Education Committee [Bonney], F, 5-11-18, 2:00 - 4:00 PM, MH-141

**X. NEW BUSINESS**

- 10.1 Revisions to UPS 210.001 - Recruitment and Appointment of Tenure-Track Faculty
- 10.2 Revisions to UPS 210.070 - Evaluation of Lecturers
- 10.3 Committee Vacancies

**XI. ADJOURNMENT**