



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MAY 8, 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) 5-1-18 - *forthcoming*

**V. CHAIR'S REPORT**

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

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 5-1-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Technology Committee [Dabirian], W, 5-2-18, 10:00 AM - 12:00 PM, MH-141
- 8.3 Information Technology Committee [Shahi], F, 5-4-18, 10:00 - 11:00 AM, Data V Room
- 8.4 Faculty Affairs Committee [Bonney], F, 5-4-18, 10:00 AM - 12:00 PM, MH-141
- 8.5 Planning, Resources & Budget Committee [Stambough], F, 5-4-18, 1:00 - 2:30 PM, CP-1060
- 8.6 General Education Committee [Bonney], F, 5-4-18, 2:00 - 4:00 PM, MH-141
- 8.7 Extended Education Committee [Myck-Wayne], M, 5-7-18, 3:00 - 4:00 PM, CP-950
- 8.8 Faculty Research Policy Committee [Brunelle], T, 5-8-18, 10:00 - 11:00 AM, LH-705

**IX. NEW BUSINESS**

- 9.1 Library Presentation – Emily Bonney
- 9.2 Resolution in Support of the Rescission of UPS 210.200 Performance Review of Administrative Personnel - *forthcoming*
- 9.3 Revisions to UPS 300.019 - Academic Responsibility For Missed Instruction Due to University Sponsored Activity

**X. ADJOURNMENT**