



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 5, 2017**

**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) 8-22-17
- 4.2 EC Minutes (Draft) 8-29-17 *forthcoming*

**V. CHAIR'S REPORT**

**VI. INTERIM PROVOST REPORT – 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stambough], T, 8-29-17, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Faculty Affairs Committee [Bonney], F, 9-1-17, 10:00 AM - 12:00 PM, MH-141
- 8.3 Information Technology Committee [Dabirian], F, 9-1-17, 10:00 - 11:00 AM, LH-702
- 8.4 General Education Committee [Oliver for Bonney], F, 9-1-17, 2:00 - 4:00 PM, MH-141
- 8.5 Student Academic Life Committee [Stohs], T, 9-5-17, 9:00 - 10:00 AM, MH-141

**IX. UNFINISHED BUSINESS**

- 9.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018

**X. NEW BUSINESS**

- 10.1 General Education EO 1100 – TPW Presidents Memo
  - 1. LJB Cover Post-EO Consultation-FAQ (8-23-2017)
  - 2. EO 1100 FAQ Campus\_11a (8-23-17)
  - 3. EO 1100 Rev Survey Feedback Campuses (8-23-17)
- 10.2 Response to EO 1110: Academic Preparation
- 10.3 Committee Consolidation
- 10.4 Travel Ban Resolution
- 10.5 UPS 211.100 Appointment of Department Chairs and Vice-Chairs

**XI. ADJOURNMENT**