



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JANUARY 29, 2019**

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

**PLN-120**

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- Faculty for Search Committee for AVP for Strategic Communications
- NSM representative on Academic Standards Committee

**III. ANNOUNCEMENTS**

**IV. TIMES APPROXIMATE**

**12:30 PM - 12:50 PM**

**Topic: Student Affairs Update  
Presenter: VP Eanes**

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 12-11-18
- 5.2 EC Minutes (Draft) 1-22-19 - *forthcoming*

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stohs], T, 1-22-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Campus Facilities & Beautification Committee [Dabirian], F, 1-25-19, 11:00 AM - 12:00 PM, LH-702

**IX. UNFINISHED BUSINESS**

- 9.1 Resolution for Provost Knutson Miller

**X. NEW BUSINESS**

- 10.1 Strategic Plan
  - 1. Strategic Plan Spreadsheet
- 10.2 Native Land Resolution
- 10.3 Online Courses and Instructor Drops (discussion)
- 10.4 Free Speech (anti-Semitic acts)
- 10.5 On-line Reports to Committees
- 10.6 End of Semester Recognition Ceremonies (could we make them on Fridays so that students don't have to miss classes during the last three weeks of semester and lose points)
- 10.7 Revisions to UPS 411.101 - Policy on Courses: Numbering, Standard Codes and Controlled Entry
- 10.8 Interim Management Positions
- 10.9 DIRC Cultural Center Coordinator
- 10.10 Milton A. Gordon Hall

**XI. ADJOURNMENT**