



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 2, 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) 9-25-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 9-25-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Faculty Affairs Committee [Stambough], F, 9-28-18, 10:00 AM - 12:00 PM, MH-141
- 8.3 Campus Facilities & Beautification Committee [Dabirian], F, 9-28-18, 11:00 AM - 12:00 PM, PLS-260C
- 8.4 General Education Committee [Fitch], F, 9-28-18, 2:00 - 4:00 PM, MH-141
- 8.5 Student Academic Life Committee [Fitch], T, 10-2-18, 9:00 - 10:00 AM, PLS-360

IX. NEW BUSINESS

- 9.1 SOQ Committee (task force/ad hoc committee)
- 9.2 Administrative Evaluation Process (task force; new ups document)

X. ADJOURNMENT