



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 30, 2018**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Nominations for Search Committee - Dean of Communications
- 2.2 Nomination for Faculty member on Search Committee - Director of Internal Audit

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 10-16-18
- 4.2 EC Minutes (Draft) 10-23-18 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 10-23-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Faculty Affairs Committee [Stambough], F, 10-26-18, 10:00 AM - 12:00 PM, MH-141
- 8.3 Campus Facilities & Beautification Committee [Dabirian], F, 10-26-18, 11:00 AM - 12:00 PM, LH-702
- 8.4 Curriculum Committee [Gradilla], F, 10-26-18, 12:00 - 2:00 PM, MH-141
- 8.5 General Education Committee [Fitch], F, 10-26-18, 2:00 - 4:00 PM, MH-141
- 8.6 Extended Education Committee [Powers], M, 10-29-18, 3:00 - 4:00 PM, CP-950

IX. UNFINISHED BUSINESS

- 9.1 SOQ Committee (task force/ad hoc committee)
- 9.2 Administrative Evaluation Process (task force; new ups document)
- 9.3 AA/AS Retreat Spring 2019 - (March 22, 2019)

X. NEW BUSINESS

- 10.1 Revisions to UPS 411.201 GE: Breadth Objectives and Course Development
- 10.2 Revisions to UPS 411.202 GE Program: Unit Requirements, Academic Standards, and Exceptions
- 10.3 Gender Recognition Act
- 10.4 Social Media (Jeff Cook - Present to Senate)
- 10.5 Diversity in Faculty Recruitment/HRDI Fellows (Bobbi Porter)
- 10.6 Campus Climate Survey (David Forgues)
- 10.7 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses
- 10.8 University Advancement Presentation (Greg Saks)

XI. ADJOURNMENT