



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 9, 2018**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

➤ General Education

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:30 AM - 11:45 AM

Topic: Promenade Mall

Presenter: VP Kim

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 10-2-18

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stohs], T, 10-2-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 International Education Committee [Dabirian], W, 10-3-18, 11:00 AM - 12:00 PM, CP-950
- 9.3 Information Technology Committee [Shahi], F, 10-5-18, 10:00 - 11:00 AM, LH-702
- 9.4 Curriculum Committee [Gradilla], F, 10-5-18, 12:00 - 2:00 PM, MH-141
- 9.5 Planning, Resource, & Budget Committee [Rodriguez], F, 10-5-18, 1:00 - 2:30 PM, CP-1060
- 9.6 Graduate Education Committee [Powers], F, 10-5-18, 2:00 - 4:00 PM, MH-141
- 9.7 Faculty Research Policy Committee [Rodriguez], T, 10-9-18, 9:00 - 10:00 AM, MH-141

X. UNFINISHED BUSINESS

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

XI. NEW BUSINESS

- 11.1 AA/AS Retreat Spring 2019 - (March 22, 2019)
- 11.2 Revisions to UPS 210.070 - Evaluation of Lecturers
- 11.3 Request for 2019-2021 Faculty Trustee nominations

XII. ADJOURNMENT