



**ACADEMIC SENATE EXECUTIVE
COMMITTEE
AGENDA
NOVEMBER 13, 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) 11-6-18 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 11-6-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Bruschke], W, 11-7-18, 9:00 - 10:00 AM, PLS-360
- 8.3 International Education Committee [Dabirian], W, 11-7-18, 11:00 AM - 12:00 PM, CP-950
- 8.4 Faculty Development Center Board [Shahi], F, 11-9-18, 9:30 - 11:00 AM, PLS-299
- 8.5 General Education Committee [Fitch], F, 11-9-18, 2:00 - 4:00 PM, MH-141
- 8.6 Faculty Research Policy Committee [Rodriguez], T, 11-13-18, 9:00 - 10:00 AM, MH-141

IX. NEW BUSINESS

- 10.1 Gender Recognition Act
- 10.2 Diversity in Faculty Recruitment/HRDI Fellows (Bobbi Porter)

X. ADJOURNMENT