



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 27, 2018 rev.**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

11:30 AM

President Virjee and Provost Knutson Miller

12:30 PM

Topic: Proposal to Rename University Hall the Milton A. Gordon Hall

Presenter: Greg Saks Vice President, University Advancement

- V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 11-6-18
- 5.2 EC Minutes (Draft) 11-13-18 - *forthcoming*

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stohs], T, 11-13-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 University Advancement Committee [Stambough], W, 11-14-18, 9:00 - 10:00 AM, CP-810
- 8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 11-14-18, 1:00 - 2:15 PM, MH-141
- 8.4 Writing Proficiency Committee [Perez], F, 11-16-18, 9:00 - 11:00 AM, PLS-299
- 8.5 Faculty Affairs Committee [Stambough], F, 11-16-18, 10:00 AM - 12:00 PM, PLS-140
- 8.6 Extended Education Committee [Powers], M, 11-26-18, 3:00 - 4:00 PM, CP-950

- IX. NEW BUSINESS**

- 9.1 Revisions to UPS 100.250 - Definition of an Academic Unit
- 9.2 GE New Course Proposals - Fall 2018
- 9.3 Replace Jessica Stern on Outstanding Professor Committee and GE Task Force Committee
- 9.4 Online Courses and Instructor Drops (discussion)

- X. ADJOURNMENT**