



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 11, 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) 12-4-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 12-4-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Information Technology Committee [Shahj], F, 12-7-18, 10:00 - 11:00 AM, LH-702
- 8.3 Curriculum Committee [Gradilla], F, 12-7-18, 12:00 - 2:00 PM, MH-141
- 8.4 Planning, Resource, & Budget Committee [Rodriguez], F, 12-7-18, 1:00 - 2:30 PM, CP-1060
- 8.5 Graduate Education Committee [Powers], F, 12-7-18, 2:00 - 4:00 PM, MH-141
- 8.6 Faculty Research Policy Committee [Rodriguez], T, 12-11-18, 9:00 -10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Resolution for Provost Knutson Miller
- 9.2 SOQ Committee Membership - (EDUC & COMM)

X. NEW BUSINESS

- 10.1 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
- 10.2 Native Land Resolution
- 10.3 Online Courses and Instructor Drops (discussion)
- 10.4 Free Speech (anti-Semitic acts)
- 10.5 On-line Reports to Committees

XI. ADJOURNMENT