



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 4, 2018**

11:30 AM - 12:50 PM

PLN-120

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

12:10- 12:30 PM

Topic: University Advancement Presentation

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
- 5.3 EC Minutes (Draft) 11-27-18

VI. CHAIR'S REPORT

VII. PROVOST REPORT - 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stohs], T, 11-27-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Diversity & Inclusion Committee [Gradilla], T, 11-27-18, 1:00 - 2:00 PM, PLS-260C
- 9.3 Campus Facilities & Beautification Committee [Dabirian], F, 11-30-18, 11:00 AM - 12:00 PM, LH-702
- 9.4 General Education Committee [Fitch], F, 11-30-18, 2:00 - 4:00 PM, MH-141
- 9.5 Library Committee [Stohs], M, 12-3-18, 11:00 AM - 12:00 PM, PLS-256
- 9.6 Student Academic Life Committee [Fitch], T, 12-4-18, 9:00 - 10:00 AM, PLS-360

X. NEW BUSINESS

- 10.1 Resolution for Provost Knutson Miller
- 10.2 GE Task Force Report to CSU GE Taskforce
- 10.3 Revisions to UPS 100.250 - Definition of an Academic Unit
- 10.4 GE New Course Proposals - Fall 2018
- 10.5 Revisions to UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
- 10.6 SOQ Committee Membership
- 10.7 Replace Jessica Stern on Outstanding Professor Committee and GE Task Force Committee
- 10.8 Native Land Resolution
- 10.9 Online Courses and Instructor Drops (discussion)
- 10.10 AS Meeting Minutes
- 10.11 Free Speech (anti-Semitic acts)
- 10.12 On-line Reports to Committees

XI. ADJOURNMENT