



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 19, 2019**

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) 2-12-19 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

- General Committee Membership
- Statement(s) of Opinion

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 2-12-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Bruschke], W, 2-13-19, 9:00 - 10:00AM, PLS-360
- 8.3 University Advancement Committee [Stambough], W, 2-13-19, 9:00 - 10:00AM, CP-810

IX. UNFINISHED BUSINESS

9.1 Resolution for Provost Knutson Miller

X. NEW BUSINESS

- 10.1 Revisions to UPS 410.115 Academic Credit Certificate Programs
- 10.2 Strategic Plan
 - 1. Strategic Plan Spreadsheet
- 10.3 Native Land Resolution
- 10.4 Online Courses and Instructor Drops (discussion)
- 10.5 Free Speech (anti-Semitic acts)
- 10.6 On-line Reports to Committees
- 10.7 End of Semester Recognition Ceremonies (could we make them on Fridays so that students don't have to miss classes during the last three weeks of semester and lose points)
- 10.8 DIRC Cultural Center Coordinator

XI. ADJOURNMENT