



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
FEBRUARY 26, 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
- 4.2 EC Minutes (Draft) 2-19-19 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stohs], T, 2-19-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Diversity & Inclusion Committee [Gradilla], T, 2-19-19, 1:00 - 2:00 PM, PLS-260C
- 7.3 Assessment & Educational Effectiveness Committee [Bruschke], 2-20-19, 1:00 - 2:15 PM, MH-141
- 7.4 Writing Proficiency Committee [Stohs for Perez], F, 2-22-19, 9:00 – 11:00 AM, PLS-299
- 7.5 Campus Facilities & Beautification Committee [Dabirian], F, 2-22-19, 11:00 AM - 12:00 PM, LH-702
- 7.6 Planning, Resource & Budget Committee [Rodriguez], F, 2-22-19, 1:00 - 2:30 PM, CP-1060
- 7.7 General Education Committee [Fitch], F, 2-22-19, 2:00 - 4:00 PM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 Resolution for Provost Knutson Miller
- 8.2 General Committee Membership
- 8.3 Statement(s) of Opinion

IX. NEW BUSINESS

- 9.1 PRBC Approval of New Programs Proposal - Spring 2019
- added 9.2 GE Course Proposals - Spring 2019
- 9.3 Strategic Plan
 - 1. Strategic Plan Spreadsheet
- 9.4 Native Land Resolution
- 9.5 Online Courses and Instructor Drops (discussion)
- 9.6 Free Speech (anti-Semitic acts)
- 9.7 On-line Reports to Committees
- 9.8 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)
- 9.9 DIRC Cultural Center Coordinator

X. ADJOURNMENT