



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
MARCH 5, 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) 2-19-19
- 4.2 EC Minutes (Draft) 2-26-19 - *forthcoming*

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

- 8.1 ASI Board [Stohs], T, 2-26-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Information Technology Committee [Shahi], F, 3-1-19, 10:00 - 11:00 AM, LH-702
- 8.3 Faculty Affairs Committee [Stambough], F, 3-1-19, 11:00 AM - 12:00 PM, MH-141
- 8.4 Student Academic Life Committee [Fitch], 3-5-19, 9:00 - 10:00 AM, PLS-360

**IX. UNFINISHED BUSINESS**

- 9.1 Resolution for Provost Knutson Miller
- 9.2 General Committee Membership
- 9.3 Statement(s) of Opinion

**X. NEW BUSINESS**

- 10.1 Strategic Plan
  - 1. Strategic Plan Spreadsheet
- 10.2 Native Land Resolution
- 10.3 ASCSU GE Task Force Report 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**