



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
APRIL 30, 2019**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:40 PM - 12:50 PM

Topic: State of the University

Presenter: VP Kim

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-16-19 - *forthcoming*

5.2 EC Minutes (Draft) 4-23-19 - *forthcoming*

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Stohs], T, 4-23-19, 1:15 - 3:45 PM, TSU Legislative Chambers

9.2 Campus Facilities & Beautification Committee [Dabirian], F, 4-26-19, 11:00 AM - 12:00 PM, LH-702

9.3 Planning, Resource & Budget Committee [Rodriguez], F, 4-26-19, 1:00 - 2:30 PM, CP-1060

X. UNFINISHED BUSINESS

10.1 A Resolution to Create a Native American and Indigenous Peoples Task Force (NAITF)

XI. NEW BUSINESS

11.1 PRBC Approval of New Programs Proposals

11.2 Revisions to UPS 300.050 - Recognition of Superior Student Performance

11.3 Revisions to UPS 330.124 - Leaves of Absence for Graduate and Credential Students

11.4 Revisions to UPS 610.000 Conflict of Interest Policy for Externally Funded Projects

11.5 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)

11.6 Commencement - Senate Chair's Role

11.7 Refreshments for AS meetings AY 2019-2020

XII. ADJOURNMENT