



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 11, 2018**

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) 8-28-18
- 4.2 EC Minutes (Draft) 9-4-18

V. CHAIR'S REPORT

Selection Committee (of ASCSU) for the new BoT Faculty Trustee

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 9-4-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Dabirian], W, 9-5-18, 11:00 AM - 12:00 PM, PLS-260C
- 8.3 Information Technology Committee [Shahi], F, 9-7-18, 10:00 - 11:00 AM, LH-702
- 8.4 Planning, Resource, & Budget Committee [Rodriguez], F, 9-7-18, 1:00 - 2:30 PM, CP-1060
- 8.5 Graduate Education Committee [Powers], F, 9-7-18, 2:00 - 4:00 PM, MH-141
- 8.6 Faculty Research Policy Committee [Rodriguez], T, 9-11-18, 9:00 - 10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award

X. NEW BUSINESS

- 10.1 Constitution Committee Membership - Past AS Chairs
 - 1. Change of name and members of constituency for L/A/C/E
- 10.2 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 10.3 Revisions to UPS 295.000 - The Outstanding Lecturer Award

XI. ADJOURNMENT