



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 4, 2018**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Strategic Plan Implementation
- 2.2 University/GE Requirements and Student Success
- 2.3 Instructionally Related Activities (IRA) Committee

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 8-28-18 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 8-28-18, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Elections Committee [Dabirian for Gradilla], T, 8-28-18, 2:30 - 3:00 PM, PLN-120
- 8.3 Campus Facilities & Beautification Committee [Dabirian], F, 8-31-18, 11:00 AM - 12:00 PM, PLS-260C
- 8.4 Faculty Affairs Committee [Stambough], F, 8-31-18, 11:00 AM - 12:00 PM, MH-141
- 8.5 General Education Committee [Fitch], F, 8-31-18, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Revisions to 290.000 - The Outstanding Professor Award

X. NEW BUSINESS

- 10.1 GE Task Force
- 10.2 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
- 10.3 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
- 10.4 Revisions to UPS 295.000 - The Outstanding Lecturer Award

XI. ADJOURNMENT