



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
OCTOBER 15, 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) 10-8-19

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stohs], T, 10-8-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 Internships & Service Learning Committee [Walsh], W, 10-9-19, 9:00 - 10:00 AM, PLS-360
- 7.3 University Advancement Committee [Stambough], W, 10-9-19, 9:00 - 10:00 AM, CP-810
- 7.4 Faculty Development Center Board Committee [Graewingholt], F, 10-11-19, 9:30 - 11:00 AM, PLS-256
- 7.5 General Education Committee [Wood], F, 10-11-19, 2:00 - 4:00 PM, MH-141

VIII. UNFINISHED BUSINESS

8.1 Ethnic Studies Requirement Survey

IX. NEW BUSINESS

added

- 9.1 Provost Search Committee
- 9.2 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
- 9.3 Revisions to UPS 410.105 - Policy for Bachelor of Arts/Bachelor of Science Differentiation
- 9.4 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
- 9.5 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment
- 9.6 Rescission of UPS 270.000 Teaching by Academic Administrators
- 9.7 Revisions to UPS 100.001 Academic Senate Bylaws
- 9.8 Revisions to UPS 220.000 Policies, Procedures, and Guidelines for the Administration of Student Opinion Question

X. ADJOURNMENT