



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 8, 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) 9-24-19
- 4.2 EC Minutes (Draft) 10-1-19

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 10-1-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Dabirian], W, 10-2-19, 11:00 AM - 12:00 PM, CP-950
- 8.3 Information Technology Committee [Dabirian], F, 10-4-19, 10:00 - 11:00 AM, LH-702
- 8.4 Faculty Affairs Committee [Walker], F, 10-4-19, 10:00 AM - 12:00 PM, MH-141
- 8.5 Curriculum Committee [Gradilla], F, 10-4-19, 12:00 - 2:00 PM, MH-141
- 8.6 Planning, Resource, & Budget Committee [Graewingholt], F, 10-4-19, 1:00 - 2:30 PM, CP-1060
- 8.7 Graduate Education Committee [Walker], F, 10-4-19, 2:00 - 4:00 PM, MH-141
- 8.8 Faculty Research Policy Committee [Stambough], T, 10-8-19, 9:00 - 10:00 AM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 Senate Committee Vacancies
- 9.2 Senate Task Force Vacancies

X. NEW BUSINESS

- 10.1 Ethnic Studies Requirement Survey
- 10.2 Revisions to UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
- 10.3 Revisions to UPS 410.105 - Policy for Bachelor of Arts/Bachelor of Science Differentiation
- 10.4 Revisions to UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
- 10.5 New UPS 210.XXX - Nepotism & Conflict of Interest in Employment

XI. ADJOURNMENT