



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
DECEMBER 10, 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) 12-3-19

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stohs], T, 12-3-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 International Education Committee [Dabirian], W, 12-4-19, 11:00 AM - 12:00 PM, THall 1424
- 7.3 Curriculum Committee [Gradilla], F, 12-6-19, 12:00 - 2:00 PM, MH-141
- 7.4 Information Technology Committee [Dabirian], F, 12-6-19, 10:00 - 11:00 AM, LH-702
- 7.5 Faculty Affairs Committee [Walker], F, 12-6-19, 10:00 AM - 12:00 PM, MH-141
- 7.6 Planning, Resource & Budget Committee [Graewingholt], F, 12-6-19, 1:00 - 2:30 PM, CP-1060
- 7.7 Graduate Education Committee [Walker], F, 12-6-19, 2:00 - 4:00 PM, MH-141
- 7.8 Library Committee [Matz], M, 12-9-19, 11:00 AM - 12:00 PM, PLS-299
- 7.9 Faculty Research Policy Committee [Stambough], T, 12-10-19, 9:00 - 10:00 AM, MH-141

VIII. NEW BUSINESS

- 8.1 Revisions to UPS 300.040 - Academic Standards for Postbaccalaureate Students
- 8.2 Revisions to UPS 400.010 - Independent Study
- 8.3 ORCID Endorsement Statement
- 8.4 Civility
- 8.5 New Program Proposals - Fall 2019

Added

IX. ADJOURNMENT