



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 3, 2019**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:30 PM - 12:00 PM

Topic: Provost and Vice President for Academic Affairs

Presenter: President Fram Virjee

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 11-12-19

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

- 9.1 ASI Board [Stohs], T, 11-12-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 9.2 Internships & Service Learning Committee [Walsh], W, 11-13-19, 9:00 - 10:00 AM, PLS-360
- 9.3 University Advancement Committee [Stambough], W, 11-13-19, 9:00 - 10:00 AM, CP-810
- 9.4 Writing Proficiency Committee [Matz], F, 11-15-19, 9:00 - 11:00 AM, PLS-360
- 9.5 Faculty Affairs Committee [Walsh for Walker], F, 11-15-19, 10:00 AM - 12:00 PM, MH-141
- 9.6 Academic Standards Committee [Wood], F, 11-15-19, 1:00 - 2:00 PM, PLS-360
- 9.7 General Education Committee [Wood], F, 11-15-19, 2:00 - 4:00 PM, MH-141
- 9.8 Library Committee [Matz], M, 11-18-19, 11:00 AM - 12:00 PM, PLS-299
- 9.9 Extended Education Committee [Matz], M, 11-18-19, 3:00 - 4:00 PM, THall 1424
- 9.10 Diversity & Inclusion Committee [Gradilla], T, 11-19-19, 1:00 - 2:00 PM, PLS-260C
- 9.11 Assessment & Educational Effectiveness Committee [Walsh], W, 11-20-19, 1:00 - 2:15 PM, MH-141
- 9.12 Campus Facilities & Beautification Committee [Dabirian], F, 11-22-19, 11:00 AM - 12:00 PM, LH-702
- 9.13 Student Academic Life Committee [Graewingholt], T, 12-3-19, 9:00 - 10:00 AM, PLS-256

X. NEW BUSINESS

- 10.1 Program Discontinuance - Fall 2019
- 10.2 GE Course Proposals - Fall 2019
- 10.3 Assigned Time For Exceptional Service Committee (9 faculty)
- 10.4 Revisions to UPS 300.040 - Academic Standards for Postbaccalaureate Students
- 10.5 Revisions to UPS 400.010 - Independent Study
- 10.6 ORCID Endorsement Statement

XI. ADJOURNMENT