



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
FEBRUARY 11, 2020**

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) 1-28-20
- 4.2 EC Minutes (Draft) 2-6-20 - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

- 7.1 ASI Board [Stohs], T, 2-4-20, 1:15 - 3:45 PM, TSU Legislative Chambers
- 7.2 International Educations Committee [Dabirian], W, 2-5-20, 11:00 AM - 12:00 PM, THall 1347
- 7.3 Faculty Affairs Committee [Walker], F, 2-7-20, 10:00 AM - 12:00 PM, MH-141
- 7.4 Curriculum Committee [Gradilla], F, 2-7-20, 12:00 - 2:00 PM, MH-141
- 7.5 General Education Committee [Wood], F, 2-7-20, 2:00 - 4:00 PM, MH-141
- 7.6 Library Committee [Matz], M, 2-10-20, 11:00 AM - 12:00 PM, PLS-299
- 7.7 Extended Education Committee [Matz], M, 2-10-20, 3:00 - 4:00 PM, THall 1347
- 7.8 Faculty Research Policy Committee [Stambough], T, 2-11-20, 9:00 - 10:00 AM, MH-141

VIII. UNFINISHED BUSINESS

- 8.1 AA/AS Retreat

IX. NEW BUSINESS

- 9.1 General Committee Senate Nominees
- 9.2 Ethnic Studies Feedback Form
- 9.3 PRBC New Program Proposal
- 9.4 Revisions to UPS 410.113 - Guidelines for the Structure of Joint Degree Programs
- 9.5 Academic Appeals Board Flow Chart - Arbitrary
 - 1. Academic Appeals Board Flow Chart - Dishonesty

added

X. ADJOURNMENT