



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
FEBRUARY 18, 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) 2-4-20
- 4.2 EC Minutes (Draft) 2-11-20

V. CHAIR'S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 2-11-20, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Internships & Service Learning Committee [Walsh], W, 2-12-20, 9:00 - 10:00 AM, PLS-360
- 8.3 University Advancement Committee [Stambough], W, 2-12-20, 9:00 - 10:00 AM, CP-810
- 8.4 Faculty Development Center Board [Graewingholt], F, 2-14-20, 9:30 - 11:00 AM, PLS-299
- 8.5 Information Technology Committee [Dabirian], F, 2-14-20, 10:00 - 11:00 AM, LH-702
- 8.6 Planning, Resource & Budget Committee [Graewingholt], F, 2-14-20, 1:00 - 2:30 PM, CP-1060
- 8.7 Graduate Education Committee [Walker], F, 2-14-20, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS

- 9.1 General Committee Senate Nominees
- 9.2 AA/AS Retreat

X. NEW BUSINESS

- 10.1 Revisions to UPS 300.004 - Policy on Syllabi (Course Outlines)
- 10.2 Revisions to UPS 411.201 - General Education: Breadth Objectives and Course Development
- 10.3 ATI Audit Report

XI. ADJOURNMENT