



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 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) 8-27-19
- 4.2 EC Minutes (Draft) 9-3-19

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Stohs], T, 9-3-19, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 International Education Committee [Dabirian], W, 9-4-19, 11:00 AM - 12:00 PM, CP-950
- 8.3 Graduate Education Committee [Walker], F, 9-6-19, 2:00 - 4:00 PM, MH-141
- 8.4 Faculty Research Policy Committee [Stambough], T, 9-10-19, 9:00 - 10:00 AM, MH-141

IX. NEW BUSINESS

- 9.1 Senate Committee Vacancies
- 9.2 Senate Task Force Vacancies
- 9.3 Business for Academic Senate Committees

X. ADJOURNMENT