ACADEMIC SENATE EXECUTIVE COMMITTEE
Agenda
Tuesday, January 23, 2018
10:00 a.m. – 12:30 a.m. EDUC 123

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   President Mitchell (Time Certain 11:30-12:30)

3. APPROVAL OF MINUTES

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. Update Log
   b. Financial transparency and faculty participation in budgeting process
   c. Advising Concerns
   d. Graduation Check and Enrollment Management – Compare the December and November Grad check Reports. It appears that the number of students to process before year-end was very ambitious.
   e. EO 1110 implementation process

6. DISCUSSION ITEMS
   a. Handbook Updates – Committee charge in Handbook and current members posted
   b. Tenure Track Counselor

7. AGENDA ITEMS FOR SENATE MEETING (Time Certain 10:45 a.m.)
   Announcements
   F. Gorham – Classroom Task Force report
   Consent Agenda
   Old Business
   a. RES 171807 Amendment to Classroom Observation Policy *

   New Business

8. COMMENTS FROM THE FLOOR

   * Changes to the University Handbook