EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 23, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of minutes: Meeting of December 12, 2017

4. Announcements and Information

5. Reminder
5.1. Academic Senate meeting on February 1, 2018, 2:00 – 4:00, PSY 150

6. Special Orders
6.1. Report: Provost Jersky

7. New Business
7.1. Academic Senate agenda for February 1, 2018
7.2. Academic Senate Data Fellows report: J. Torabzadeh, C. Chapman, G. Reynolds-Fisher—TIME CERTAIN: 3:00 pm
7.3. Certificate in Business Analytics redux
7.4. EO 1100 and EO 1110 consultation
7.5. Interpretation of AS 14-01, Requirements for Master’s Degrees
7.6. Legacy Lecture planning

8. Old Business
8.1. Academic Senate retreat debrief continued: R. Fischer, C Bowles, J. Doering

9. Adjournment