EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 30, 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 January 23, 2018

4. Announcements and Information

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

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Certificate in Business Analytics redux
   7.2. Selection of faculty for Yellowstone seminar

8. Old Business
   8.1. Academic Senate retreat debrief continued: R. Fischer, C. Bowles, J. Doering—TIME CERTAIN 3:00 pm
   8.2. Interpretation of AS 14-01, Requirements for Master’s Degrees

9. Adjournment