EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, March 13, 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 March 6, 2018
4. Announcements and Information
5. Reminder
5.1. Academic Senate meeting on April 5, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
6.1. Report: Provost Jersky
7. New Business
7.1. Legacy Lecture follow-up
7.2. Revisiting of MSAT proposal: Gary Griswold, chair, URC—TIME CERTAIN 2:30 pm
7.3. Search committee for AVP of Advancement Services & Auxiliary Support
8. Old Business
8.1. Discussion of WSCUC process
8.2. Memo on use of EO 1100 in GEGC
9. Adjournment