EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 3, 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 20, 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. Presentation on Smart Campus Initiative and Docusign: Vice President and Chief Information Officer Min Yao—TIME CERTAIN 2:30 pm
   7.2. Academic Senate calendar for 2018/19

8. Old Business
   8.1. Plagiarism: Follow-up from Ryan Fischer, John Hamilton, and Brian Jersky
   8.2. GE survey and forums

9. Adjournment