EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 10, 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 April 3, 2018
4. Announcements and Information
5. Reminder
   5.1. Academic Senate meeting on April 19, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
   6.1. Report: Provost Jersky
7. New Business
   7.1. Agenda for Academic Senate meeting on April 19, 2018
   7.2. Request for Guidance for Advising: Director of the University Center for Undergraduate Advising Duan Jackson—TIME CERTAIN 3:30 pm
   7.3. Calendar Committee
8. Old Business
   8.1. Plagiarism: Follow-up from Ryan Fischer, John Hamilton, and Brian Jersky
   8.2. Follow-up on ASI Resolution SR #2018-17 “Retirement of Prospector Pete and Dissociation from the Gold Rush Era”
   8.3. Follow-up on CWL/CLSC
   8.4. GE survey and forums
9. Adjournment