EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 17, 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 10, 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. Evaluation of finalists for Vice Provost for Academic Programs and Dean of Graduate Studies—TIME CERTAIN 3:30 pm

8. Old Business
   8.1. Follow-up on ASI Resolution SR #2018-17 “Retirement of Prospector Pete and Dissociation from the Gold Rush Era”
   8.2. Follow-up on CWL/CLSC
   8.3. Follow-up on request for guidance for advising
   8.4. Follow-up on plagiarism: Ryan Fischer, John Hamilton, and Brian Jersky
   8.5. GE survey and forums

9. Adjournment