EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, April 24, 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 17, 2018

4. Announcements and Information

5. Reminder
   5.1. Puvungna meeting Project Thursday, April 26, 10:00-11:00 am (AS 119)
   5.2. Academic Senate meeting on May 3, 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 May 3, 2018
   7.2. Certificates from non-academic units: AVP for Research and Sponsored Programs
        Simon Kim—TIME CERTAIN 3:15 pm

8. Old Business
   8.1. GE survey and forums

9. Adjournment