

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 23, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Nino, J. Doering, D. Domingo-Forasté, J. Moran, S. Olson, C. Bowles, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of December 12, 2017
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting on February 1, 2018, 2:00 – 4:00, PSY 150
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Academic Senate agenda for February 1, 2018
 - 7.2. Academic Senate Data Fellows report: J. Torabzadeh, C. Chapman, G. Reynolds-Fisher—TIME CERTAIN: 3:00 pm
 - 7.3. Certificate in Business Analytics *redux*
 - 7.4. EO 1100 and EO 1110 consultation
 - 7.5. Interpretation of AS 14-01, Requirements for Master's Degrees
 - 7.6. Legacy Lecture planning
8. Old Business
 - 8.1. Academic Senate retreat debrief continued: R. Fischer, C Bowles, J. Doering
9. Adjournment