

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, January 30, 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 January 23, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting on February 1, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Certificate in Business Analytics *redux*
  - 7.2. Selection of faculty for Yellowstone seminar
8. Old Business
  - 8.1. Academic Senate retreat debrief continued: R. Fischer, C. Bowles, J. Doering—  
TIME CERTAIN 3:00 pm
  - 8.2. Interpretation of AS 14-01, Requirements for Master's Degrees
9. Adjournment