

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, February 13, 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 February 6, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting on February 15, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky  
Report on changes to Commencement
7. New Business
  - 7.1. Selection of faculty representatives for search committee for  
Vice President for University Relations and Development
  - 7.2. Future of student Academic Senators
8. Old Business
  - 8.1. Interpretation of Policy on Requirements for Master's Degrees (AS 14-01)
9. Adjournment