

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 20, 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 13, 2018
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting on March 1, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. 2018 Legacy Lecture and Academic Senate Reception on March 8, 2018, 2:00 pm, Anatol Center
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Agenda for Academic Senate meeting of March 1, 2018
 - 7.2. Presentation and discussion on Zero Cost Course Materials: Jared Ceja (Director of Bookstore Services), Shawna Dark (Associate Vice President for Academic Technology), Susan Leigh (Associate Vice President for Enrollment Services)—**TIME CERTAIN 2:00 pm**
 - 7.3. Presentation and discussion on Giving Day: Andrea Taylor (Vice President for University Relations and Development) and Kelsey Crane (Assistant Director of Annual Giving)—**TIME CERTAIN 3:00 pm**
 - 7.4. Use of EO 1100 in GEGC
8. Old Business
 - 8.1. Interpretation of Policy on Requirements for Master's Degrees (AS 14-01)
9. Adjournment