

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 27, 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 20, 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. Constitution of WASC Steering Committee
8. Old Business
 - 8.1. Use of EO 1100 in GEGC
 - 8.2. Interpretation of Policy on Requirements for Master's Degrees (AS 14-01)
9. Adjournment