

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, March 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 March 6, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting on April 5, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Legacy Lecture follow-up
  - 7.2. Revisiting of MSAT proposal: Gary Griswold, chair, URC—**TIME CERTAIN 2:30 pm**
  - 7.3. Search committee for AVP of Advancement Services & Auxiliary Support
8. Old Business
  - 8.1. Discussion of WSCUC process
  - 8.2. Memo on use of EO 1100 in GEGC
9. Adjournment