

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 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 March 13, 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. Academic Senate agenda for April 5, 2018
8. Old Business
 - 8.1. WSCUC/WASC resolution
9. Adjournment