

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 3, 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 20, 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. Presentation on Smart Campus Initiative and DocuSign: Vice President and Chief Information Officer Min Yao—TIME CERTAIN 2:30 pm
  - 7.2. Academic Senate calendar for 2018/19
8. Old Business
  - 8.1. Plagiarism: Follow-up from Ryan Fischer, John Hamilton, and Brian Jersky
  - 8.2. GE survey and forums
9. Adjournment