

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 17, 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, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of April 10, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting on April 19, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Evaluation of finalists for Vice Provost for Academic Programs and Dean of Graduate Studies—TIME CERTAIN 3:30 pm
8. Old Business
  - 8.1. Follow-up on ASI Resolution SR #2018-17 “Retirement of Prospector Pete and Dissociation from the Gold Rush Era”
  - 8.2. Follow-up on CWL/CLSC
  - 8.3. Follow-up on request for guidance for advising
  - 8.4. Follow-up on plagiarism: Ryan Fischer, John Hamilton, and Brian Jersky
  - 8.5. GE survey and forums
9. Adjournment