

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, April 24, 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 17, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Puvungna meeting Project Thursday, April 26, 10:00-11:00 am (AS 119)
  - 5.2. Academic Senate meeting on May 3, 2018, 2:00 – 4:00 pm, PSY 150
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Agenda for Academic Senate meeting on May 3, 2018
  - 7.2. Certificates from non-academic units: AVP for Research and Sponsored Programs  
Simon Kim—TIME CERTAIN 3:15 pm
8. Old Business
  - 8.1. GE survey and forums
9. Adjournment