

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 8, 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, J. Hamilton

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of May 1, 2018
4. Announcements and Information

5. Reminder
 - 5.1. Interview with Finalist #3 (Mick Cunningham) for AVP for Faculty Affairs
Thursday, May 10, 3:15 – 4:00 pm, BH 316

6. Special Orders
 - 6.1. Report: Provost Jersky

7. New Business
 - 7.1. 2020/2021 Academic Calendar
 - 7.2. Constitution of Nominating Committee
 - 7.3. Possible Graduate Studies Appeals Committee
 - 7.4. Report from URC Chair Gary Griswold—**TIME CERTAIN 3:00 pm**
 - 7.5. Report from CEPC Chair Neil Hultgren—**TIME CERTAIN 3:20 pm**
 - 7.6. Report from PARC Chair Nielan Barnes—**TIME CERTAIN 3:40 pm**

8. Old Business
 - 8.1. Timing of CMS system upgrade
 - 8.2. Access to student records for advisors
 - 8.3. GE survey and forums

9. Adjournment