

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, May 15, 2018
2:30 – 4:00 pm
Academic Senate Conference Room (AS 125)

Please note the late beginning of the meeting!

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 8, 2018
4. Announcements and Information
5. Reminder
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Discussion of finalists for AVP for Faculty Affairs—**TIME CERTAIN 2:30 pm**
 - 7.2. 2020/2021 Academic Calendar—**TIME CERTAIN 3:00 pm**
 - 7.3. IRB Recommendations: AVP for Research and Sponsored Programs Simon Kim—**TIME CERTAIN 3:30 pm**
8. Old Business
 - 8.1. Constitution of Nominating Committee
 - 8.2. Possible Graduate Studies Appeals Committee
 - 8.3. Timing of CMS system upgrade
 - 8.4. Access to student records for advisors
 - 8.5. GE survey and forums
9. Adjournment