**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, October 31, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Nino, D. Domingo-Forasté, J. Moran, S. Olson, B. Jersky, J. Cormack, M. Stephens, C. Bowles

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of October 24, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate Meeting November 9, 2:00-4:00, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Center for Contemporary Ceramics proposal, C. Parker-Jeanette & C. Miles, TIME CERTAIN 2:15
   2. GE/EO memo, J. Pandya & J. Cormack
   3. Graduate Student Success Initiative (GSSI) Thesis Manual review, J. Cormack
   4. Senate retreat debrief

1. Old Business
   1. Conflict of Interest policy
2. Adjournment