

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 17, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, P. Hung, D. Stewart, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of September 1, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting September 26, 2019
6. Special Orders
 - 6.1. Report: Provost Jersky (not attending 9-17)
7. New Business
 - 7.1. GE SLOs, Tiffini Travis, TIME CERTAIN 2:30 pm
 - 7.2. Neil Schnoor, Chief of Staff, Office of the President, TIME CERTAIN 3:00 pm
 - 7.3. Thesis Policy (95-07)
 - 7.4. Timely Graduation for Undergraduate Students (10-06)
 - 7.5. Academic integrity and plagiarism
8. Old Business
 - 8.1. Senate Retreat Planning
 - 8.2. Beach 2030—next steps
9. Adjournment