EXECUTIVE COMMITTEE MEETING
AGENDA

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


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