EXECUTIVE COMMITTEE MEETING
March 14, 2017, 3:00 pm
275 Sacramento Hall

1. **Call to Order**	Heather
2. **Roll Call**	Heather
3. **Open Forum** **Time Certain: 3:05 pm** *Open Forum is a time when any members of the campus community can address the Executive Committee on any issue not included in the agenda for that meeting. Presentations should be brief. Open Forum is not a place for lengthy discussion or debate of a topic. If a topic looks like it will involve a lengthy discussion it should become a regular agenda item at the time the agenda is approved.*	All
4. **Approval of the Agenda**	All
5. **Approval of the Minutes: February 28, 2017** Attachment: EX 16/17-134	All

6. **UARTP Referral: Roles and Responsibilities of the Department/Division Chair Policy**
 Guest: Professor Marlyn Jones, UARTP Committee member   **Time Certain: 3:10 PM**
    ■ UARTP Committee response   Attachment: EX 16/17-144
    ■ Referral to UARTP Committee Attachment: EX 16/17-144a	

7. **From the Chair**
    ■ Feedback on IP policy   Attachment: EX 16/17-135
    ■ ICE policy referral Attachment: EX 16/17-136
    ■ Graduation with distinction report   Attachment: EX 16/17-137
        ■ Dean Newsome to Chair Heather, February 23, 2017 Attachment: EX 16/17-137a
    ■ Senate schedule after Spring break Attachment: EX 16/17-138
    ■ Spring Commencement Faculty Marshals
	Heather

8. **From the Provost**	Wang
9. **Select Committee** Attachment: EX 16/17-139	All
10. **Hornet Honor Code Resolution** Attachment: EX 16/17-140	All

11. **Grade Appeal Policy**
    ■ Proposed Grade Appeal Process (2017) Attachment: EX 16/17-141
    ■ Transmittal Document: Attachment: EX 16/17-141a
    ■ Summary of differences in the current GAP (2015, eff. 2016) and the proposed Grade Appeal Process (2017)   Attachment: EX 16/17-141b
	Escobar

12. **Honors Curriculum Policy Referral** Attachment: EX 16/17-142	Heather
13. **Senate Committee Appointments**	