

EXECUTIVE COMMITTEE

AGENDA

February 20, 2018, 3:00 pm

275 Sacramento Hall

Updated: 2/19/18

1. Call to Order		Heather
2. Roll Call		Heather
3. Open Forum	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Approval of the Minutes February 13, 2018	Attachment: EX 17/18-126	All
6. From the Chair Administrator Count by Division—Follow-up		Heather
<ul style="list-style-type: none"> ▪ Administrators by Division 11/22/17 ▪ Headcount and Compensation Summary Fiscal Year 2007-08 through 2016-17 		
7. From the Provost		Wang
8. Campus Support for Faculty Immigration Applications	Time Certain: 3:20 pm	Hoffman
<i>Guest: Paul Hoffman, AVP for International Programs</i>		
9. Committee on Internationalization	Time Certain: 3:30 pm	Hoffman
Attachment: EX 17/18-128		
<i>Guest: Paul Hoffman, AVP for International Programs</i>		
10. Exceptional Assigned Time Awards		All
Assigned Time for Exceptional Levels of Service to Students Procedures		
11. Committee on Diversity and Equity Standing Rules		All
Attachment: EX 17/18-127		
12. Smart Planner Adoption Committee Nominations	Attachment: EX 17/18-129	All
13. ASI Resolution in Opposition of 2018-19 Potential Tuition Increase		All
Attachment: EX 17/18-130		
14. Policy Changes: Doctor of Nursing Practice Title 5 Regulations, AVC Mallon's Memorandum, Feb 12, 2018	Attachment: EX 17/18-131	All
<ul style="list-style-type: none"> ▪ DNP title 5 Draft Consultation Attachment: EX 17/18-131a 		