

# C A L S E X E C U T I V E C O U N C I L

Antin, Burgess, Ratje, Silvertooth, Staten

Monday, February 26, 2018

**12:30pm-4:30p.m., Forbes 306**

12:30–2:00p.m.-Executive Council meeting

2:00-3:00p.m.-School of Plant Sciences annual unit review

3:00-3:30p.m.-Executive Council meeting

3:30-4:30p.m.-School of Natural Resources and the Environment annual unit review

## 1. Employee/Unit Issues

a. Hiring plan organization discussion on “emergency POPs”-Jeffrey 20 min

b. Unit review discussion-AREC, March 12

## 2. Budget, finance, business

a. Hiring plan review process-Jeffrey 30 min

b. 2018 APLU assessments –Jeffrey 20 min

c. Data Science Fundamentals course-Parker 15 min

## 3. Mission areas

## 4. Capital assets

## 5. Other Business

a. SARSEF sponsorship