**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, October 6, 2016

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada, D. Hood, E. Klink, P. Soni, M. Flores, D. Domingo-Forasté, J. Licausi, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of September 27, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on October 6, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Academic Senate Retreat
   2. Ethnic Studies Report
   3. FPPC business
   4. Extra credit
   5. UNIV classes
   6. Future of Library Committee
   7. Committee list
8. New Business
   1. CEPC material
   2. Policy on Academic Freedom
   3. Charge of International Education committee (IEC)
   4. Charge of LGBTQCC committee
9. Adjournment