**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, August 30, 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 August 23, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate Meeting on September 8, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Upcoming Searches
   2. Academic Senate Retreat
   3. Ethnic Studies report
8. New Business
   1. Agenda for Academic Senate meeting
   2. CCPE Dean review
   3. Appointments
9. Adjournment