**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, September 13, 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 6, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on September 22, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Ethnic Studies report—discussion of recommendations
   2. Academic Senate Retreat
   3. Legacy Lecture
8. New Business
   1. Discussion with President Jane Close Conoley on Ethnic Studies report and Inclusive Excellence initiative—TIME CERTAIN 2:30 pm
   2. Agenda for Academic Senate meeting on September 22, 2016
   3. Highly Valued Degree Initiative 2025
   4. Charge of International Education committee (IEC)
   5. Charge of LGBTQCC committee
9. Adjournment