**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, September 27, 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 20, 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
8. New Business
   1. Academic Senate agenda for October 6, 2016
   2. Policy on Academic Freedom
   3. Representative for Parking Committee
   4. Future of Library Committee
   5. Charge of International Education committee (IEC)
   6. Charge of LGBTQCC committee
   7. Committee list
9. Adjournment