**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, October 18, 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 October 11, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on October 20, 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. Committee list
   4. Charge of International Education committee (IEC)
   5. Future of Library Committee—TIME CERTAIN 3:30 pm
   6. Policy on Academic Freedom
   7. Extra credit
8. New Business
   1. Position Description for AVP for Undergraduate Studies
   2. Position Description for Vice Provost and AVP for Planning
   3. Wang Family Excellence Awards
   4. Revision of Academic Senate Policy 96-21 on **Employment of Graduate Students as Student Assistants, Graduate Assistants, and Teaching Associates**
   5. Charge of LGBTQCC committee
9. Inclusive Excellence in Teaching & Learning Workshop in Anatol Center
10. Adjournment