**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, November 8, 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 November 1, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on November 10, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Future of Legacy Lecture
   2. Budget Presentation
   3. Charge of International Education committee (IEC)
   4. Ethnic Studies Report
   5. Committee list
   6. Future of Library Committee
   7. Policy on Academic Freedom
   8. Extra credit
8. New Business
   1. Questions for HVDI/G2025I
   2. Donato Center for Global Romance Languages and Translation Studies

Special Guest: Dean David Wallace, CLA—TIME CERTAIN 3:00 pm

* 1. Charge of LGBTQCC committee

1. Adjournment