**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, January 24, 2017

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. Moran, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of December 6, 2016
4. Announcements and Information
   1. Meeting with Executive Vice Chancellor Loren Blanchard, Friday, 2/24, 9:30-10:45 am in BH 302
   2. CSU conference
   3. WASC conference—report from Jessica Pandya
5. Reminder
   1. Academic Senate meeting on February 2, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Ethnic Studies Report
   2. Committee list
   3. Report from Task Force on Quantitative Reasoning
8. New Business
   1. Academic Senate agenda for February 2, 2017
   2. SPOT evaluations
   3. Interviews with candidates for administrative positions
   4. Syllabus Policy (AS 11-07)—Special Guest: ASI Senator Monique Harris, TIME CERTAIN 2:45 pm
   5. Coffee with a Cop
   6. Microsoft Imagine WebStore
   7. CBA 20.37
9. Adjournment