**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, February 14, 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 February 7, 2017
4. Announcements and Information
	1. Meeting with Executive Vice Chancellor Loren Blanchard, Friday, 2/24, 9:30-10:45 am in BH 302
5. Reminder
	1. Academic Senate meeting on February 16, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky
7. Old Business
	1. SPOT evaluations text:

“All classes that have both a C classification and more than five students (so at least six) shall be evaluated every semester, or at the end of the year if they are year-long classes.”

* 1. Syllabus Policy (AS 11-07)
	2. Report from Task Force on Quantitative Reasoning
	3. Coffee with a Cop
	4. CBA 20.37
	5. Ethnic Studies Report
	6. Committee list
1. New Business
	1. Questions for candidates for academic administrator positions
	2. CIO on Academic Senate
2. Adjournment