**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, March 7, 2017

3:00 – 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, S. Olson, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of February 28, 2017
4. Announcements and Information
	1. Meeting with Finalist #4 for Dean of the College of Education, Thursday, 3/9, 2:00-3:00 pm, EED 18c
	2. Discussion of finalists for Dean of the College of Education, Thursday, 3/9, 3:00-4:00 om, AS 125
	3. Meeting with Finalist #1 for Dean of College of Natural Sciences and Math, Friday, 3/10, 10:30-11:15 am, AS 125
	4. Meeting with Finalist #2 for Dean of College of Natural Sciences and Math, Tuesday, 3/14, 3:00-3:45 pm (during Exec meeting), AS 125
5. Reminder
	1. Academic Senate meeting on March 16, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky
7. New Business
	1. Agenda for Academic Senate meeting of Thursday, 3/16
	2. Research Foundation Board member slate
8. Old Business
	1. CBA 20.37
	2. Resolution on undocumented students
	3. Ethnic Studies survey results
	4. Coffee with a Cop
	5. Committee list
	6. CIO on Academic Senate
	7. Status of Student Senators on the Academic Senate vis-à-vis ASI
9. Adjournment