**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, March 14, 2017

2:00 – 3:00 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 March 7, 2017
4. Announcements and Information
	1. 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
	2. Meeting with Candidate #1 for Associate Vice President for Undergraduate Studies, Thursday, 3/16, 11:15 am-12:15 pm, AS 125
	3. Meeting with Candidate #2 for Associate Vice President for Undergraduate Studies, Tuesday, 3/21, 9:00-10:00 am, AS 125
	4. Meeting with Finalist #3 for Dean of College of Natural Sciences and Math, Tuesday, 3/21, 1:00-1:45 pm, AS 125
	5. Meeting with Candidate #3 for Associate Vice President for Undergraduate Studies, Thursday, 3/23, 9:00-10:00 am, AS 125
	6. Meeting with Candidate #4 for Associate Vice President for Undergraduate Studies, Monday, 4/3, 10:00-11:00 am, 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. EO 1100 General Education Breadth Requirement campus input
	2. CBA 20.37
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