**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, March 21, 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, 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 14, 2017
4. Announcements and Information
	1. Meeting with Candidate #2 for Associate Vice President for Undergraduate Studies, Tuesday, 3/21, 9:00-10:00 am, AS 125
	2. Meeting with Finalist #3 for Dean of College of Natural Sciences and Math, Tuesday, 3/21, 1:00-1:45 pm, AS 125
	3. Meeting with Candidate #3 for Associate Vice President for Undergraduate Studies, Thursday, 3/23, 9:00-10:00 am, AS 125
	4. 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 April 6, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky
7. New Business
	1. Agenda for Academic Senate meeting on April 6, 2017
	2. IP Policy draft
	3. EO 1100 General Education Breadth Requirement campus input
	4. CBA 20.37—TIME CERTAIN 3:00 pm
8. Old Business
	1. Resolution on undocumented students
	2. Ethnic Studies survey results
	3. Committee list
	4. CIO on Academic Senate
	5. Status of Student Senators on the Academic Senate vis-à-vis ASI
9. Adjournment