**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, April 11, 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 April 4, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on April 20, 2017, 2:00 – 4:00pm, PSY-150
   2. Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Agenda for Academic Senate meeting on April 20, 2017
   2. ASCSU election
   3. Procedure for proposals from CEPC
   4. Questions for Vice Provost for Academic Programs and Dean of Graduate Studies
8. Old Business
   1. Resolution on undocumented students
   2. Ethnic Studies survey results
   3. IP Policy draft
   4. EO 1100 General Education Breadth Requirement campus input
   5. Clarification of student membership on Academic Senate and Executive Committee
   6. Committee list
9. Adjournment