**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, August 23, 2016

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Zacher-Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada, D. Hood, E. Klink, P. Soni, M. Flores, D. Domingo-Forasté, J. Licausi, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of May 3, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate Meeting on September 8, 2016, 2:00 – 4:00pm, PSY-150
   2. Discussion of items on the Academic Senate agenda, if any
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. None
8. New Business
   1. Upcoming Searches
   2. Academic Senate Retreat
   3. Future of Legacy Lecture
   4. Committee Appointments
   5. Ethnic Studies resolution
9. Adjournment