**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, November 1, 2016

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. Licausi, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of October 25, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on November 10, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Language for categories in 02/04
   2. Ethnic Studies Report
   3. Committee list
   4. Charge of International Education committee (IEC)
   5. Future of Library Committee
   6. Policy on Academic Freedom
   7. Extra credit
8. New Business
   1. Agenda for Academic Senate meeting on November 10, 2016
   2. Budget Presentation
   3. Position Description for Vice Provost of Academic Programs and Dean of Graduate Studies
   4. Medical Excuses—TIME CERTAIN 3:15 pm

Special Guest: AVP for Health and Wellness Mary Ann Takemoto

* 1. Future of Legacy Lecture
  2. Charge of LGBTQCC committee

1. Adjournment