**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, August 29, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Nino, D. Domingo-Forasté, J. Moran, S. Olson, B. Jersky, J. Cormack, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of May 9, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on September 7, 2017, 2:00 – 4:00 pm, PSY-150
   2. Academic Senate Retreat on October 26, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Academic Senate agenda for September 7, 2017
   2. Executive Order 1100 from the Chancellor’s Office
   3. Academic Administrator reviews and searches
   4. Topic for Academic Senate Retreat
   5. Strategic Planning
8. Old Business
9. Adjournment