**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, September 05, 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, J. Doering, 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 August 29, 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. Search committee member for search for new Vice President of Administration and Finance
   2. Social media policy
   3. BeachBoard privacy
   4. HVDI task forces
   5. RTP policy
8. Old Business
   1. Executive Orders 1100 and 1110 from the Chancellor’s Office

REPORT: Jody Cormack, Interim Vice Provost and Dean of Graduate Studies and Kerry Johnson, Associate Vice President for Undergraduate Studies

* 1. Topic for Academic Senate Retreat
  2. Strategic Planning

1. Adjournment