**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, September 12, 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 September 05, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on September 21, 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. Agenda for Academic Senate meeting on September 21, 2017
   2. Faculty Center for Professional Development
   3. Data Fellows opportunity
   4. Institutional Review Board members

Special Guest: Dr. Simon Kim, Associate Vice President for Research and Sponsored Programs—TIME CERTAIN 3:00 pm

* 1. Possible NCUR resolution
  2. RSCA policy

1. Old Business
   1. Executive Orders 1100 and 1110 from the Chancellor’s Office
   2. Structure of Academic Senate Retreat
   3. Strategic Planning
2. Adjournment