**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, September 19, 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 12, 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, The Pointe
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Update on Title IX, Harassment, Discrimination Policies

Special Guest: Larisa Hamada, Director of Equity and Diversity—TIME CERTAIN 2:30 pm

* 1. Update on Sustainability Task Force

Special Guests from STF—TIME CERTAIN 3:00 pm

* 1. Dual Enrollment Task Force

1. Old Business
   1. Executive Orders 1100 and 1110 from the Chancellor’s Office
   2. GS 700
   3. Structure of Academic Senate Retreat: The $tudent Experience
   4. Strategic Planning
2. Adjournment