AGENDA

March 3, 2015

2:00-4:00 p.m.

Academic Senate Conference Room (AS-125)

1. Call to Order

C. Miles, R. Frear, C. Fisher, J. Pandya, N. Schürer, J. Torabzadeh, D. Hood, E. Klink, P. Soni, J. Phillips, D. Domingo-Forasté, B. Hanson, C. Lindsay, D. Dowell, M. Stephens, A. Montes

1. Approval of Agenda
2. Announcements and Information
   1. GE Supplement approved by CEPC
3. Academic Senate Meetings
   1. Senate meeting reminder: Thursday, March 5, 2-4 p.m., PSY-150
4. Special Orders
   1. Report: Provost Dowell
5. Old Business
   1. Intellectual Property Policy Questions for Provost Dowell
6. New Business
   1. Center for Equity Excellence and Education Proposal – Don Haviland, Simon Kim, Marquita Grenot-Scheyer, Anna Ortiz (TIME CERTAIN 2:15 p.m.)
   2. Avoidance of Conflict of Interest Policy (FPPC) – Jalal Torabzadeh
   3. Campus Academic Calendar Committee – Executive Committee member
   4. Academic Senate Representatives: Lecturer Alternate to serve as an AS Faculty Representative – Jessica Pandya
   5. Process for Obtaining Feedback from Campus as per President Conoley
   6. Executive Committee Minutes
7. Adjournment