**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, September 6, 2016

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Pandya, D. Stewart, C. Brazier, R. Fischer, D. Hamm, T. Yamada, D. Hood, E. Klink, P. Soni, M. Flores, D. Domingo-Forasté, J. Licausi, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of August 30, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate Meeting on September 8, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Selection of representative for search for Assistant Vice President for Enrollment Services
   2. Ethnic Studies report—discussion of recommendations
   3. Academic Senate Retreat
   4. CCPE Dean review
   5. Legacy Lecture
8. New Business
   1. Discussion with Profs. Maulana Karenga, Linda Maram, and Craig Stone—TIME CERTAIN 3:30 pm
9. Adjournment