**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, September 20, 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 September 13, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on October 6, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Academic Senate Retreat
   2. Ethnic Studies Report
8. New Business
   1. Student membership on Academic Senate
   2. FPPC business
   3. Extra credit
   4. UNIV classes
   5. Future of Library Committee
   6. Charge of International Education committee (IEC)
   7. Charge of LGBTQCC committee
9. Adjournment