**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, October 11, 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 October 4, 2016
4. Announcements and Information
5. Reminder
	1. Academic Senate meeting on October 20, 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
	3. Committee list
	4. Charge of International Education committee (IEC)
	5. Future of Library Committee
	6. Policy on Academic Freedom
	7. Extra credit
8. New Business
	1. Agenda for Academic Senate meeting on October 20
	2. CEPC material
	3. Position Description for AVP for Undergraduate Studies
	4. Title IX Advisory Board
	5. Charge of LGBTQCC committee
9. Adjournment