**EXECUTIVE COMMITTEE MEETING**

AGENDA

Tuesday, October 25, 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 18, 2016
4. Announcements and Information
5. Reminder
   1. Academic Senate retreat on October 27, 2016, 2:00 – 5:00pm, The Pointe
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. Revision of Academic Senate Policy 96-21 on **Employment of Graduate Students as Student Assistants, Graduate Assistants, and Teaching Associates**
   2. Committee on Honorary Degrees
   3. Language for categories in 02/04
   4. Charge of LGBTQCC committee
9. Adjournment