**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, November 15, 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 November 8, 2016
4. Announcements and Information
5. Reminder
   1. No Executive Committee meeting next Tuesday, November 22, 2016
   2. Academic Senate meeting on December 1, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Ethnic Studies Report
   2. Committee list
   3. Future of Library Committee
   4. Policy on Academic Freedom
8. New Business
   1. Agenda for Academic Senate meeting on December 1, 2016
   2. Call for nominations (President’s Commission and HVDI Task Forces)
   3. Reimagining the First Year

Special Guests: Nele Hempel-Lamer (Interim AVP for Undergraduate Studies) and Charity Bowles (Executive Director, Educational Equity Services)—TIME CERTAIN 2:30 pm

* 1. Charge of LGBTQCC committee

Special Guests: Sherry Span (chair, LGBTQCC committee) and Pei-Fang Hung (membership coordinator, LGBTQCC committee)—TIME CERTAIN 3:00 pm

1. Adjournment