**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, November 29, 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 and 15, 2016
4. Announcements and Information
5. Reminder
	1. Academic Senate meeting on December 1, 2016, 2:00 – 4:00pm, PSY-150
6. Special Orders
	1. Report: Provost Jersky
7. Old Business
	1. Call for nominations (President’s Commission and HVDI Task Forces)
	2. Ethnic Studies Report
	3. Committee list
	4. Future of Library Committee
	5. Policy on Academic Freedom
8. New Business
	1. CSULB Research Foundation Principal Investigator (PI) position

Special Guest: Simon Kim, Associate Vice President for Research and Sponsored Programs—TIME CERTAIN 2:30 pm

* 1. Online Administration of SPOT

Special Guest: Mark Wiley, Associate Vice President for Faculty Affairs—TIME CERTAIN 3:00 pm

1. Adjournment