**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, December 6, 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 29, 2016
4. Announcements and Information
   1. Visit from ASCSU Chair Christine Miller
   2. First EC meeting in spring
5. Reminder
   1. Academic Senate meeting on February 2, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Ethnic Studies Report
   2. Committee list
8. New Business
   1. Nominations for President’s Commission on Inclusive Excellence and HVDI Task Forces
   2. Report from Task Force on Quantitative Reasoning
9. Adjournment