**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, February 7, 2017

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. Moran, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of January 31, 2017
4. Announcements and Information
   1. Meeting with Executive Vice Chancellor Loren Blanchard, Friday, 2/24, 9:30-10:45 am in BH 302
5. Reminder
   1. Academic Senate meeting on February 16, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. Old Business
   1. Syllabus Policy (AS 11-07)
   2. Report from Task Force on Quantitative Reasoning
   3. Coffee with a Cop
   4. CBA 20.37
   5. Ethnic Studies Report
   6. Committee list
8. New Business
   1. Academic Senate meeting on February 16, 2017
   2. Questions for candidates for academic administrator positions
   3. SPOT evaluations—Policy implications
   4. CIO on Academic Senate
9. Adjournment