**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, February 21, 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 February 14, 2017
4. Announcements and Information
   1. Interview with Candidate #3 for Vice Provost for Planning, Wednesday, 2/22, 10:15-11:15 am, AS 125
   2. Meeting with CSU Executive Vice Chancellor Loren Blanchard, Friday, 2/24, 9:30-10:45 am, BH 302
   3. Meeting with Finalist #3 for Dean of the College of Education, Tuesday, 3/7, 2:00-3:00 pm
   4. Meeting with Finalist #4 for Dean of the College of Education, Thursday, 3/9, 2:00-3:00 pm
5. Reminder
   1. Academic Senate meeting on March 2, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Agenda for Academic Senate meeting on March 2, 2017
   2. Vacancy clause in selection/appointment/review policy
   3. Status of Student Senators on the Academic Senate vis-à-vis ASI
   4. Executive Committee designee for Calendar Committee
   5. Talking points for meeting with EVC Loren Blanchard—TIME CERTAIN 3:30 pm
   6. Questions for finalists for Dean of CNSM—TIME CERTAIN 3:45 pm
8. Old Business
   1. SPOT evaluations text:

“All classes that have both a C classification and six or more students shall be evaluated.”

* 1. Ethnic Studies survey results
  2. Syllabus Policy (AS 11-07)
  3. CIO on Academic Senate
  4. Coffee with a Cop
  5. CBA 20.37
  6. Committee list

1. Adjournment