**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, February 28, 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 21, 2017
4. Announcements and Information
	1. Meeting with Finalist #3 for Dean of the College of Education, Tuesday, 3/7, 2:00-3:00 pm (during Exec meeting), EED 18c
	2. Meeting with Finalist #4 for Dean of the College of Education, Thursday, 3/9, 2:00-3:00 pm, EED 18c
	3. Meeting with Finalist #1 for Dean of College of Natural Sciences and Math, Friday, 3/10, 10:30-11:15 am, AS 125
	4. Meeting with Finalist #2 for Dean of College of Natural Sciences and Math, Tuesday, 3/14, 3:00-3:45 pm (during Exec meeting), AS 125
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. Questions for finalists for Dean of CNSM
	2. Resolution on undocumented students
8. Old Business
	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
	7. Status of Student Senators on the Academic Senate vis-à-vis ASI
9. Adjournment