**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, April 4, 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, S. Olson, B. Jersky, C. Lindsay, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of March 21, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on April 6, 2017, 2:00 – 4:00pm, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Parking Lots 5-7—Farewell Tour Appearance: Mary Stephens
   2. Clarification of membership of Academic Senate and Executive Committee
   3. Student Senator request for time on floor of Senate
   4. Discussion of Candidates for Associate Vice President for Undergraduate Studies—TIME CERTAIN 3:30 pm
8. Old Business
   1. Resolution on undocumented students
   2. Ethnic Studies survey results
   3. IP Policy draft
   4. EO 1100 General Education Breadth Requirement campus input
   5. Committee list
9. Adjournment