**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, April 18, 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 April 11, 2017
4. Announcements and Information
   1. Vice Provost for Academic Programs and Dean of Graduate Studies finalist interviews (all in AS 125):
      1. Finalist #1: Thursday, April 20, 11:00 am-12:00 noon
      2. Finalist #2: Wednesday, April 26, 9:00-10:00 am
      3. Finalist #3: Monday, May 1, 10:00-11:00 am
5. Reminder
   1. Academic Senate meeting on April 20, 2017, 2:00 – 4:00pm, PSY-150
   2. Alumni Awards banquet on Thursday, May 4, 5:00 pm, Hyatt Regency Downtown Long Beach
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Agenda for Academic Senate meeting on April 20, 2017
   2. Academic Advising Plan: Special Guest: Dr. Nele Hempel-Lamer, Interim Associate Vice President for Undergraduate Studies—TIME CERTAIN 3:00 pm
   3. Student Affairs request
   4. Selection of members for CCPE Advisory Committee and Academic Council on International Programs
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. Clarification of student membership on Academic Senate and Executive Committee
   6. Committee list
9. Adjournment