**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, September 26, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Nino, J. Doering, D. Domingo-Forasté, J. Moran, S. Olson, B. Jersky, J. Cormack, M. Stephens, A. Montes

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of September 19, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on October 5, 2017, 2:00 – 4:00 pm, PSY-150
   2. Academic Senate Retreat on October 26, 2017, 2:00 – 4:00pm, The Pointe
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Academic Senate agenda for October 5, 2017
8. Old Business
   1. Executive Orders 1100 and 1110 from the Chancellor’s Office
   2. Structure of Academic Senate Retreat: The $tudent Experience
   3. Strategic Planning
9. Adjournment