**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, October 03, 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, C. Bowles, B. Jersky, J. Cormack, M. Stephens

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of September 26, 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. Update on Committee on Athletics (COA)

Special Guest: Prof. Bonnie Gasior, Faculty Athletics Representative—**TIME CERTAIN 2:00 pm**

* 1. Memo from GEGC on EO 1100
  2. Update on Renaming of Parking Lots and EV Stations—**TIME CERTAIN 2:45 pm**

1. Old Business
   1. Executive Orders 1100 and 1110 from the Chancellor’s Office
   2. Structure of Academic Senate Retreat: The $tudent Experience—**TIME CERTAIN 3:30 pm**
   3. Strategic Planning
2. Adjournment