**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, October 10, 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 October 3, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting on October 19, 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—out of town
7. New Business
   1. Academic Senate agenda for October 19, 2017
   2. Use of clickers in Academic Senate
   3. Safety workshop
8. Old Business
   1. Resolution on EO 1100 and/or EO 1110
   2. Executive Orders 1100 and 1110 from the Chancellor’s Office
   3. Structure of Academic Senate Retreat: The $tudent Experience
   4. Strategic Planning
9. Adjournment