**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, October 17, 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, D. Domingo-Forasté, J. Moran, S. Olson, B. Jersky, J. Cormack, M. Stephens, C. Bowles

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of October 10, 2017
4. Announcements and Information
   1. Meet with CSU Alumni Trustee John Nilon, 10/24, 1:30 in AS-125
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, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Executive order update from J. Cormack
   2. Vote on what constitutes “Faculty” in a departmentalization/undepartmentalization request in the CLA. 3:30 time Certain for visitors to discuss further. See attached policy FYI.
8. Old Business
9. Adjournment