**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, October 24, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

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 17, 2017
4. Announcements and Information
	1. Meet with CSU Alumni Trustee John Nilon **@1:30 in AS-125**
		1. Focus on one or two key issues. Mr. Nilon has been on the BOT for a year and is well-versed in collective bargaining. He is a graduate of CSU Bakersfield.
5. Reminders
	1. Academic Senate Retreat on October 26, 2017, 2:00 – 4:00pm, PSY-150 (check in about final plans, questions, needs)
6. Special Orders
	1. Report: Provost Jersky
7. New Business
	1. Aimee Arreygue, Dual Enrollment Task Force (see attachment). Time Certain: 2:15
	2. Evidence for the delay (see attached memo from EVC Blanchard)
8. Old Business
	1. CLA RSCA Resolution. Simon Kim, Misty Jaffe (see attachment). Time Certain: 3:00
	2. Conflict of Interest Policy v. CO Policy (policy tabled until 11/9 Senate meeting)
9. Adjournment