**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, August 21, 2018

2:00 – 4:00 pm

Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, P. Soni, G. Jara, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of May 15, 2018
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting Thursday, September 6, 2018, 2-4 pm in PSY 150
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Call to Action for Beach 2030
   2. Search Committee for AVP for PPFM
   3. Academic Senate Retreat topic
   4. Scheduling ‘optimizer’
8. Old Business
9. Adjournment