**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, August 28, 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 August 21, 2018
4. Announcements and Information
5. Reminder
   1. Academic Senate meeting Thursday, September 6, 2018, 2-4 pm in PSY 150
   2. Academic Senate Retreat Thursday, October 26, 2018, 2:00 – 4:00pm, CCPE conference area
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Academic Senate agenda for Thursday, September 6, 2018
   2. Graduate exceptions and appeals
8. Old Business
   1. Call to Action for Beach 2030
   2. Academic Senate Retreat topic
   3. Scheduling ‘optimizer’
9. Adjournment