

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 25, 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 September 18, 2018
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting Thursday, October 4, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. Academic Senate Retreat Thursday, October 25, 2018, 2:00 – 4:00 pm, CCPE conference area
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Agenda for Academic Senate meeting on Thursday, October 4
 - 7.2. Academic Senate meeting on Thursday, November 1
 - 7.3. Executive Committee meeting on Tuesday, November 13
 - 7.4. Parking Committee
 - 7.5. Questions about Advancement to Candidacy
 - 7.6. Follow-up on new *ad hoc* GEGR policy draft committee
 - 7.7. Issues with permits during the first two weeks
8. Old Business
 - 8.1. Call to Action for Beach 2030
 - 8.2. Academic Senate Retreat organization
9. Adjournment