

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 2, 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 25, 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. Breakfast with WASC liaison Lori Williams Friday, October 5, 2018, 8:30 – 10:00 am, AS 125
 - 5.3. 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. Parking Committee members
 - 7.2. Questions about Advancement to Candidacy/graduate culminating activity
 - 7.3. Final grade deadlines
 - 7.4. 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