

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, October 16, 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 October 9, 2018
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting Thursday, October 18, 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. WASC Steering Committee membership
  - 7.2. Public Records Act request to CSU campuses
  - 7.3. Tenets of shared governance document
  - 7.4. New PARC template
  - 7.5. 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