**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, November 14, 2017

2:00 – 4:00 pm

Academic Senate Conference Room (AS-125)

J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Nino, J. Doering, D. Domingo-Forasté, S. Olson, B. Jersky, J. Cormack, M. Stephens, C. Bowles, D. Hood

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of November 7, 2017
4. Announcements and Information
   1. Welcome to Ann Kinsey
5. Reminder
   1. Academic Senate Meeting November 30, 2:00-4:00, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. New Business
   1. Wang Family Excellence Award Nominations, TIME CERTAIN, 3:30
   2. Senate debrief (R. Fischer, C Bowles, J. Doering)
   3. HVDI Research & Evaluation Task Force, Don Haviland, TIME CERTAIN: 2:30
8. Old Business
   1. GSA TA policy
9. Adjournment