**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, November 28, 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

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of November 14, 2017
4. Announcements and Information
5. Reminder
   1. Academic Senate Meeting November 30, 2:00-4:00, PSY-150
6. Special Orders
   1. Report: Provost Jersky
7. New
   1. Mark Wiley, GSA TA policy, TIME CERTAIN: 2:30
   2. Jared Ceja, Bookstore, Zero Cost Course Materials, TIME CERTAIN 3:00
   3. Faculty member for Staff Awards Committee (packets out 12/15, meeting in January)
   4. Parking and Transportation Committee member needed (Feb 16, 9-10:30)
   5. Honorary Degree Policy

1. Old Business
   1. Academic Senate Retreat Debrief continued (C. Bowles, R. Fischer, J. Doering)
2. Adjournment