**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

Tuesday, December 5, 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, D. Domingo-Forasté, J. Moran, S. Olson, B. Jersky, J. Cormack, M. Stephens, C. Bowles, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of minutes: Meeting of November 28, 2017
4. Announcements and Information
   1. VP For DAF Senate Executive Committee Interviews:

Finalist #1 – Friday, Dec. 8 @ 1:00-1:30pm (AS-125)

Finalist #2 – Monday, Dec. 11 @ 1:00-1:30pm (AS-125)

Finalist #3 – Wednesday, Dec. 13 @ 1:00-1:30pm (AS-125)

Finalist #4 – Thursday, Dec. 14 @ 1:00-1:30pm (AS-125)

1. Reminder
   1. Academic Senate Meeting February 1, 2:00-4:00, PSY-150
2. Special Orders
   1. Report: Provost Jersky
3. New
   1. CEPC Memo: Reinterpretation of GE policy pre-requisite course language
   2. Departmentalization update: CLA/CWLC
4. Old Business
   1. Senate retreat white papers (R. Fischer, C Bowles, J. Doering)
5. Adjournment