

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, January 21, 2020
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, D. Stewart, P. Hung, N. Schürer, K. Janousek, E. Klink, P. Soni, J. Phillips, D. Hamm, K. Bonetati, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of January 14, 2020
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting January 30, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Review of Beach Community Supper Club Speakers
 - 7.2. Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan
 - 7.3. RSCA policy issues, ACI Policy, and Week of Research Chair: Simon Kim/ORSP, TIME CERTAIN 2:30
 - 7.4. Higher Education Research Institute (HERI) Survey: Angela Locks & Mimi Kim, CCC TIME CERTAIN 3:00
 - 7.5. PageUp, Natalie Bersig, Faculty Affairs, TIME CERTAIN: 3:30
8. Old Business
 - 8.1. Revised GEGC and GEEC charges
 - 8.2. Beach 2030 University Emerging Goals (PPT) and AS feedback
9. Adjournment