

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, January 28, 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 21, 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. 2020-21 Campus Academic Calendar issues
  - 7.2. GR Policy: Check revisions requested of senate
  - 7.3. Referral of PS 80-11, Procedures to avoid unnecessary duplication of courses and/or programs
  - 7.4. Interview with Senate Exec: AVP Cormack Review Committee (Dave Powell & Frank Cardinale), TIME CERTAIN 3:30
8. Old Business
  - 8.1. GEEC and GEGC new and revised charges
  - 8.2. Trauma-Informed Care proposal
  - 8.3. Beach 2030 University Emerging Goals (PPT) and AS feedback
9. Adjournment