

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 1, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, P. Hung, D. Stewart, 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 September 24, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting October 10, 2019
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. National Council on Undergraduate Research
 - 7.2. Faculty Center Purpose, Mission & Vision
 - 7.3. ASCSU Ethnic Studies Resolution AS-3397-19/AA
 - 7.4. Academic Senate Data Fellows Hiromi Masunaga & Deb Satterfield, TIME CERTAIN 3:30
8. Old Business
 - 8.1. Senate Retreat planning
 - 8.2. Thesis Policy (95-07) Consent calendar edits // Rescission: 75-15: [Thesis] Individual Student Authorship
 - 8.3. Timely Graduation for undergraduate students (10-06)
 - 8.4. Rescission: 71-06, Option and/or Major on Diploma
 - 8.5. Rescission: 72-11, Policy on Offering Courses Prior to listing in the General College Bulletin
 - 8.6. Beach 2030—next steps
9. Adjournment