

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, October 22, 2019

2:00 – 4:00 pm

2:00 for voting members, 2:30 for non, depending on # of Wang award nominees

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 October 15, 2019
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting October 24, 2019; FC/AS Open House 4-6:30
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Wang Family excellence award nominations, voting members only, TIME CERTAIN 2:00  
(late arrival at 2:30 for nonvoting members)
  - 7.2. Online SPOT processes, Kirsty Fleming, AVP AA, 3:30 TIME CERTAIN
8. Old Business
  - 8.1. Senate Retreat planning
  - 8.2. Rescission: 71-06, Option and/or Major on Diploma
  - 8.3. Rescission: 72-11, Policy on Offering Courses Prior to listing in the General College Bulletin
  - 8.4. Beach 2030—next steps
9. Adjournment