

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, October 29, 2019  
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 October 22, 2019
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting November 7, 2019
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Anti-Bias training: Monday, April 6 (9 a.m.–2 p.m.): Academic Senate (4 faculty) and Staff Senate Executive Committee Members
  - 7.2. Policies and Charges in waiting: Additional Senate meeting? (Dec 12, Feb 6, Feb 20)
    1. Proposed Graduate Studies Advisory Committee charge
    2. Proposed General Education Evaluation Committee charge
    3. Proposed revisions to the Advisory Council on Strategic Enrollment Management
    4. Proposed revisions to the Faculty Advisory Committee on Technology charge
    5. Proposed revisions to the General Education Governing Committee charge
    6. Proposed revision of Policy on Employment of Graduate Students as Student Assistants, Instructional Student Assistants, Graduate Assistants, and Teaching Associates
    7. Proposed GE SLOs (1/30/20 earliest)
  - 7.3. Jody Cormack, VP, Institutional Assessment, TIME CERTAIN 3:00
  - 7.4. Danny Paskin, GEGC & Nielan Barnes, PARC, GEEC Charge and revised GEGC Charge, TIME CERTAIN 3:35
8. Old Business
  - 8.1. Senate Retreat planning final details
  - 8.2. Senate Beach 2030 plan due 11/20
9. Adjournment