

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 8, 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 October 1, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting October 10, 2019
 - 5.2. Faculty Center/AS Open House October 24, 4-6:30 PM, Chart Room
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Committee on Honorary Degrees
 - 7.2. Beth Manke, Interim Dean for Student Success TIME CERTAIN 3:00 pm
 - 7.3. Accessibility and Faculty Responsibility for the Selection of Instructional Materials (08-11); TIME CERTAIN 3:30 (D. Paskin, M. Hernandez, J. Ceja, D. LuPresto, V. Martin. S. Hathaway)
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