

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, November 12, 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 November 5, 2019
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting November 21, 2019 (and 2/20/20)
  - 5.2. Senate Exec meeting holds: 12/10/19, 1/14/20, 1/21/20)
6. Special Orders
  - 6.1. Report: Provost Jersky (At the CO: Academic Council meeting)
7. New Business
  - 7.1.1. Mishelle Laws, campus wheel project TIME CERTAIN 2:30
  - 7.1.2. Hiromi Masunaga & Deb Satterfield, AS Data Fellows Team, TIME CERTAIN 3:00
  - 7.1.3. AVP Jeff Klaus & Interim Director Mary Nguyen, BMAC, TIME CERTAIN 3:30
8. Old Business
  - 8.1. AS Beach 2030 Plans and Goals v.2
9. Adjournment