

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 19, 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 12, 2019
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting November 21, 2019
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Dean Jeet Joshee, INTO presentation and discussion, TIME CERTAIN 2:30
 - 7.2. Lesley Farmer, FACT Chair, TIME CERTAIN 3:00
 - 7.3. Graduate Studies Strategic Planning update (Jody Cormack)
8. Old Business
 - 8.1. AS Beach 2030 plan (due 11-20-19)
9. Adjournment