

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, November 5, 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 29, 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. Retreat debrief
 - 7.2. Anti-Bias faculty reps
 - 7.3. AS planning for 11-7-19
 - 7.4. Review of Academic Administrators (17-08), Permanent Reassignment of a Tenured or Tenure-Track faculty member (96-09); Natalie Bersig AA, TIME CERTAIN 3:00
 - 7.5. Beach Action Plan
8. Old Business
 - 8.1. Honors policy (16-16) potential amendments
9. Adjournment