

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, December 3, 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 19, 2019 (No meeting 11/26/19)
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting December 5, 2019
 - 5.2. Academic Senate meeting January 30, 2020
 - 5.3. Senate Executive Committee holds 12/10, 1/14, 1/21
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Plan Spring 2020 Shark Shiver Supper
 - 7.2. Plan Spring 2020 AS Lecture: Compassion (?)
 - 7.3. WASC updates and discussion: What can the Senate do? Site Visit: October 21-23, 2020
 - 7.4. Midterm Progress Report Proposal, Time Certain 3:00
8. Old Business
N/A
9. Adjournment