

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 11, 2020
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 February 4, 2020
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting February 13, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. NCUR updates and timelines
 - 7.2. Recertification of UNIV 301
 - 7.3. Referral of PS 14-01, Requirements for Master's Degrees
 - 7.4. PS 10-12, Policy on Program Review (in re: 8.2)
8. Old Business
 - 8.1. GEGC/GEEC revised charges feedback update (2/18)
 - 8.2. PARC/IAC revised charges
 - 8.3. Beach Community Supper (4/7) update
9. Adjournment