

## EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, February 18, 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 11, 2020
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting February 20, 2020
  - 5.2. Academic Senate meeting February 27, 2020
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Review Committee for AVP Sathianathan, **TIME CERTAIN 2-2:30**
  - 7.2. GEEC and GEGC, T. Travis & D. Paskin, TIME CERTAIN 2:30
  - 7.3. CO Feedback discussion
  - 7.4. Academic Senate Task Force on Institutional and Program Assessment
  - 7.5. OLLI proposal
8. Old Business
9. Adjournment