

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 25, 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 and 20, 2020
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting February 27, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. CO ES Feedback discussion
 - 7.2. GE SLO review for 2-27-20 senate meeting
 - 7.3. Academic Senate Task Force on Institutional and Program Assessment
 - 7.4. University Awards—winning multiple awards
 - 7.5. Title IX resolution (SFSU)
8. Old Business
9. Adjournment