

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, February 4, 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 January 30, 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. CSU Campus feedback on ES Resolution-CO request
  - 7.2. Application Review: Chair, Week of Research and the Arts
  - 7.3. Open Access Policy Resolution (K. Janousek)
  - 7.4. Interpretive memo re PS 19-03 (RSCA)
  - 7.5. Section 2.1 of the RSCA policy (see 1-21 minutes in 1-28 exec file)
  - 7.6. Referral of PS 14-01, Requirements for Master's Degrees
8. Old Business
  - 8.1. GEEC, GEGC, PARC: new and revised charges
  - 8.2. Beach Community Supper (4/7) update
9. Adjournment