

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 10, 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 March 3, 2020
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting March 12, 2020
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Shared governance continuity planning – committee and council meetings, March 26 Senate meeting, etc.
 - 7.2. Beach Community Supper no longer at Miller House; chart room or Anatol?
 - 7.3. Probation & Disqualification (PS 09-06) discussion
8. Old Business
 - 8.1. Academic Senate Task Force on Institutional and Program Assessment
 - 8.2. Campus Closures-policies, concerns, plans, etc.
9. Adjournment