

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, August 20, 2019
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

J. Pandya, N. Hultgren, M. Aliasgari, N. Meyer-Adams, C. Cummings, P. Hung, D. Stewart, 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 May 7, 2019
4. Announcements and Information
 - 4.1. Welcome to new members
 - 4.2. GR information planning session (Aug 26, 12-2, AS-125)
 - 4.3. New Senator Orientation (Aug 29, 2-4, Anatol)
5. Reminder
 - 5.1. Academic Senate meeting September 12, 2019
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Strategic Priorities and Goals from Beach 2030
 - 7.2. WASC Steering Committee Senate representatives
 - 7.3. Calls for service: Review & search committee staffing (Sathianathan, Johnson, Cormack; VP For Student Affairs); ACIP rep; FCPD Advisory Board
 - 7.4. FACT policy pathway question (Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC) (First reading May 2, 2019)
 - 7.5. Graduate Studies Advisory Committee charge
 - 7.6. Advisory Council on Strategic Enrollment Management charge
 - 7.7. GEGC Moratorium reminder and UNIV 111 request
 - 7.8. General Education Evaluation Committee charge (GE Policy. Section 8.0)
 - 7.9. GEGC criteria: PLOs, SLOs (GE Policy, Section 1.3)
 - 7.10. Recissions as consent calendar items
8. Adjournment