

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, September 10, 2019  
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 September 3, 2019
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting September 12, 2019
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Office of Equity & Diversity update/training and Policy updates needed, Larisa Hamada, TIME CERTAIN 3:00 pm
    - 7.1.1. Policy Promoting Access and Opportunity and Prohibiting Discrimination, Harassment, and Retaliation (07-03)
    - 7.1.2. Consensual relationships (14-05)
    - 7.1.3. Children/babies in class (ex: <https://www.colorado.edu/policies/guidelines-children-workplace-or-classroom>)
  - 7.2. Conflict of interest policy, Al Colburn, FPPC Chair, TIME CERTAIN 3:30
  - 7.3. Beach 2030 budget: Faculty Open House planning, 'faculty' 'supper' club, etc
  - 7.4. Rescission: Policy for a smoke-free campus environment (89-05)
8. Old Business
  - 8.1. Senate Data Fellows Team
  - 8.2. Senate Retreat planning
9. Adjournment