

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, September 24, 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 September 17, 2019
4. Announcements and Information
5. Reminder
  - 5.1. Academic Senate meeting September 26, 2019
6. Special Orders
  - 6.1. Report: Provost Jersky
7. New Business
  - 7.1. Rescission: 89-05, Policy for a Smoke-Free Campus Environment
  - 7.2. Rescission: 74-10, Subject: Parking
  - 7.3. Rescission: 71-06, Option and/or Major on Diploma
  - 7.4. Rescission: 72-11, Policy on Offering Courses Prior to listing in the General College Bulletin
  - 7.5. Rescission: 70-15, Solicitation by Faculty
  - 7.6. Patience Bryant, Director, Office of Student Conduct and Ethical Development, TIME CERTAIN: 3:00 //Cheating and Plagiarism Policy (08-02) & WASC
  - 7.7. Michelle Cesca, VP, University Relations & Development, Time Certain 3:30
8. Old Business
  - 8.1. Thesis Policy (95-07) Consent calendar edits // Rescission: 75-15: [Thesis] Individual Student Authorship
  - 8.2. Timely Graduation for undergraduate students (10-06)
  - 8.3. Senate Retreat planning
  - 8.4. Beach 2030—next steps
9. Adjournment