

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, September 3, 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 August 27, 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. Dual Enrollment Task Force report: Aimee Arreygue & Kerry Johnson, 2:15 TIME CERTAIN
 - 7.2. Policy on Probation and Disqualification (09-06): Kerry Johnson & Duan Jackson, 2:45 TIME CERTAIN
 - 7.3. Master's Policy GPA issue
 - 7.4. Data Fellows Senate Team call
 - 7.5. Acting Appointments – Dean of Student Success PD
 - 7.6. Policy Issues with Review of Administrators (17-08)
 - 7.7. Senate retreat planning
8. Old Business
 - 8.1. Strategic Priorities (and budget request)
9. Adjournment