EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 21, 2020
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of January 14, 2020

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting January 30, 2020

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Review of Beach Community Supper Club Speakers
   7.2. Rescission of PS 73-23, Degree, Option for a Degree, Certificate Program, Credential, or Minor in the Academic Master Plan
   7.3. RSCA policy issues, ACI Policy, and Week of Research Chair: Simon Kim/ORSP, TIME CERTAIN 2:30
   7.4. Higher Education Research Institute (HERI) Survey: Angela Locks & Mimi Kim, CCC TIME CERTAIN 3:00
   7.5. PageUp, Natalie Bersig, Faculty Affairs, TIME CERTAIN: 3:30

8. Old Business
   8.1. Revised GEGC and GEEC charges
   8.2. Beach 2030 University Emerging Goals (PPT) and AS feedback

9. Adjournment