EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, January 28, 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 21, 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. 2020-21 Campus Academic Calendar issues
   7.2. GR Policy: Check revisions requested of senate
   7.3. Referral of PS 80-11, Procedures to avoid unnecessary duplication of courses and/or programs
   7.4. Interview with Senate Exec: AVP Cormack Review Committee (Dave Powell & Frank Cardinale), TIME CERTAIN 3:30

8. Old Business
   8.1. GEEC and GEGC new and revised charges
   8.2. Trauma-Informed Care proposal
   8.3. Beach 2030 University Emerging Goals (PPT) and AS feedback

9. Adjournment