EXECUTIVE COMMITTEE MEETING
AGENDA
Tuesday, October 1, 2019
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 September 24, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting October 10, 2019

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. National Council on Undergraduate Research
   7.2. Faculty Center Purpose, Mission & Vision
   7.3. ASCSU Ethnic Studies Resolution AS-3397-19/AA
   7.4. Academic Senate Data Fellows Hiromi Masunaga & Deb Satterfield, TIME CERTAIN 3:30

8. Old Business
   8.1. Senate Retreat planning
   8.3. Timely Graduation for undergraduate students (10-06)
   8.4. Rescission: 71-06, Option and/or Major on Diploma
   8.5. Rescission: 72-11, Policy on Offering Courses Prior to listing in the General College Bulletin
   8.6. Beach 2030—next steps

9. Adjournment