EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, October 22, 2019
2:00 – 4:00 pm
2:00 for voting members, 2:30 for non, depending on # of Wang award nominees
Academic Senate Conference Room (AS 125)


1. Call to Order

2. Approval of Agenda

3. Approval of Minutes: Meeting of October 15, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting October 24, 2019; FC/AS Open House 4-6:30

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Wang Family excellence award nominations, voting members only, TIME CERTAIN 2:00
        (late arrival at 2:30 for nonvoting members)
   7.2. Online SPOT processes, Kirsty Fleming, AVP AA, 3:30 TIME CERTAIN

8. Old Business
   8.1. Senate Retreat planning
   8.2. Rescission: 71-06, Option and/or Major on Diploma
   8.3. Rescission: 72-11, Policy on Offering Courses Prior to listing in the General College Bulletin
   8.4. Beach 2030—next steps

9. Adjournment