EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, October 8, 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 October 1, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting October 10, 2019
   5.2. Faculty Center/AS Open House October 24, 4-6:30 PM, Chart Room

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Committee on Honorary Degrees
   7.2. Beth Manke, Interim Dean for Student Success TIME CERTAIN 3:00 pm
   7.3. Accessibility and Faculty Responsibility for the Selection of Instructional Materials (08-11); TIME CERTAIN 3:30 (D. Paskin, M. Hernandez, J. Ceja, D. LuPresto, V. Martin. S. Hathaway)

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