EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, February 11, 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 February 4, 2020

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting February 13, 2020

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. NCUR updates and timelines
   7.2. Recertification of UNIV 301
   7.3. Referral of PS 14-01, Requirements for Master’s Degrees
   7.4. PS 10-12, Policy on Program Review (in re: 8.2)

8. Old Business
   8.1. GEGC/GEEC revised charges feedback update (2/18)
   8.2. PARC/IAC revised charges
   8.3. Beach Community Supper (4/7) update

9. Adjournment