EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, February 18, 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 11, 2020
4. Announcements and Information
5. Reminder
   5.1. Academic Senate meeting February 20, 2020
   5.2. Academic Senate meeting February 27, 2020
6. Special Orders
   6.1. Report: Provost Jersky
7. New Business
   7.1. Review Committee for AVP Sathianathan, TIME CERTAIN 2-2:30
   7.2. GEEC and GEGC, T. Travis & D. Paskin, TIME CERTAIN 2:30
   7.3. CO Feedback discussion
   7.4. Academic Senate Task Force on Institutional and Program Assessment
   7.5. OLLI proposal
8. Old Business
9. Adjournment