EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, March 10, 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 March 3, 2020
4. Announcements and Information
5. Reminder
   5.1. Academic Senate meeting March 12, 2020
6. Special Orders
   6.1. Report: Provost Jersky
7. New Business
   7.1. Shared governance continuity planning – committee and council meetings, March 26 Senate meeting, etc.
   7.2. Beach Community Supper no longer at Miller House; chart room or Anatol?
   7.3. Probation & Disqualification (PS 09-06) discussion
8. Old Business
   8.1. Academic Senate Task Force on Institutional and Program Assessment
   8.2. Campus Closures-policies, concerns, plans, etc.
9. Adjournment