EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, August 20, 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 May 7, 2019

4. Announcements and Information
   4.1. Welcome to new members
   4.2. GR information planning session (Aug 26, 12-2, AS-125)
   4.3. New Senator Orientation (Aug 29, 2-4, Anatol)

5. Reminder
   5.1. Academic Senate meeting September 12, 2019

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Strategic Priorities and Goals from Beach 2030
   7.2. WASC Steering Committee Senate representatives
   7.3. Calls for service: Review & search committee staffing (Sathianathan, Johnson, Cormack; VP For Student Affairs); ACIP rep; FCPD Advisory Board
   7.4. FACT policy pathway question (Policy on Online and Hybrid Instruction (AS-1077-19/FACT/EC) (First reading May 2, 2019)
   7.5. Graduate Studies Advisory Committee charge
   7.6. Advisory Council on Strategic Enrollment Management charge
   7.7. GEGC Moratorium reminder and UNIV 111 request
   7.8. General Education Evaluation Committee charge (GE Policy. Section 8.0)
   7.9. GEGC criteria: PLOs, SLOs (GE Policy, Section 1.3)
   7.10. Recissions as consent calendar items

8. Adjournment