EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, November 12, 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 November 5, 2019
4. Announcements and Information
5. Reminder
   5.1. Academic Senate meeting November 21, 2019 (and 2/20/20)
   5.2. Senate Exec meeting holds: 12/10/19, 1/14/20, 1/21/20
6. Special Orders
   6.1. Report: Provost Jersky (At the CO: Academic Council meeting)
7. New Business
   7.1.1. Mishelle Laws, campus wheel project TIME CERTAIN 2:30
   7.1.2. Hiromi Masunaga & Deb Satterfield, AS Data Fellows Team, TIME CERTAIN 3:00
   7.1.3. AVP Jeff Klaus & Interim Director Mary Nguyen, BMAC, TIME CERTAIN 3:30
8. Old Business
   8.1. AS Beach 2030 Plans and Goals v.2
9. Adjournment