EXECUTIVE COMMITTEE MEETING
AGENDA

Tuesday, November 19, 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 12, 2019

4. Announcements and Information

5. Reminder
   5.1. Academic Senate meeting November 21, 2019

6. Special Orders
   6.1. Report: Provost Jersky

7. New Business
   7.1. Dean Jeet Joshee, INTO presentation and discussion, TIME CERTAIN 2:30
   7.2. Lesley Farmer, FACT Chair, TIME CERTAIN 3:00
   7.3. Graduate Studies Strategic Planning update (Jody Cormack)

8. Old Business
   8.1. AS Beach 2030 plan (due 11-20-19)

9. Adjournment