



Executive Committee Agenda

Tuesday, February 4, 2020

3:00 – 5:00 pm, 275 Sacramento Hall

(Updated: 2/4/20)

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – EX 19/20-125 January 28, 2020	All
6. From the Chair Livingston Lecture – Tues, February 11	Rechs
7. From the Provost	Perez
8. EX 19/20-126 Resolution Carnegie Community Engagement Classification <i>Guest: Dana Kivel and Ann Moylan, Community Engagement Center</i>	Kivel / Moylan
9. POLICIES - Referrals Visual and Sound Productions Policies, Peiqahi to Rechs EX 19/20-127 Visual and Sound Productions by Students EX 19/20-128 Visual and Sound Productions on Property Owned, Leased, and/or Controlled by the University for Third-Party and External Production, Commercial, and News Entities EX 19/20-129 Academic Internship Workgroup EX 19/20-130 Field Trip Policy Workgroup	All
10. Standing Policy Committees – Workload Update - CPC	Kelly
11. Winter Intersession (Discussion continued from 1/28 meeting)	All