



**EXECUTIVE COMMITTEE  
AGENDA**

July 16, 2019

3:45 pm, 275 Sacramento Hall

1. Call to Order	Rechs
2. Roll Call	All
3. Executive Session <b>Time Certain: 3:47 pm</b>	Executive Committee
4. Approval of the Agenda	All
5. Minutes <a href="#">EX 19/20-05</a> June 10, 2019 <a href="#">EX 19/20-06</a> June 14, 2019	All
6. From the Chair ▪ Senate Information Packet	Rechs
7. <a href="#">EX 19/20-07</a> Chief of Staff Search Committee – Faculty Representatives	All
8. Executive Committee Planning Meeting	All