



EXECUTIVE COMMITTEE AGENDA

August 27, 2019

3:00 pm, 275 Sacramento Hall

Updated: 8/27/19

Table with 2 columns: Agenda Item and Rechs. Items include: 1. Call to Order, 2. Roll Call, 3. Open Forum (Time Certain: 3:05 pm), 4. Approval of the Agenda, 5. Minutes (EX 19/20-24 July 16, 2019 Minutes), 6. From the Chair (Campus Bookstore), 7. From the Provost, 8. Program Proposals (Change, Discontinuation, New), 9. Program Reviews (EX 19/20-20, EX 19/20-21).

10. 2019 – 2020 Senate Parliamentarian EX 19/20-25 Nomination of Tom Krabacher	All
11. Policy EX 19/20-22 Undergraduate Advising Policy	All
12. Senate Agenda EX 19/20-23 September 5 (provided at meeting)	All