

2019 – 2020 AY

Executive Committee Agenda

*Tuesday, September 3, 2019
3:00 – 5:00 pm, 275 Sacramento Hall*

1. Call to Order		Rechs
2. Roll Call		All
3. Open Forum	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Minutes – EX 19/20-25 July 19, 2019 EX 19/20-26 August 27, 2019		All
6. From the Chair ▪ Structure Scheduling Implementation Team Membership - Update		Rechs
7. From the Provost		Perez
8. Committee Appointments EX 19/20-27 Executive Committee Representative - Academic Information Technology Committee (AITC) <i>Meeting Info: 1st & 3rd Fridays, 12:00 – 1:30 pm</i> Committee Standing Rules		All
9. Policy EX 19/20-22 Undergraduate Advising Policy	Time Certain: 3:30 pm	All
10. Structure Scheduling <i>Guests: Provost Perez and Jim Dragna, Executive Director, University Initiatives and Student Success</i>	Time Certain: 4:00	Perez / Dragna
11. Senate Agenda EX 19/20-28 September 19 (<i>provided at meeting</i>)		All
12. 19/20 Executive Committee / Senate Workload (<i>provided at meeting</i>)	Time Certain: 4:30 pm	Exec Members