

2019 – 2020 AY

Executive Committee Agenda

*Tuesday, September 24, 2019
3:00 – 5:00 pm, 275 Sacramento Hall*

1. Call to Order	Rechs
2. Roll Call	All
3. Open Forum	All
4. Approval of the Agenda	All
5. Minutes – EX 19/20-32 September 10, 2019	All
6. From the Chair	Rechs
7. From the Provost	Perez
8. EX 19/20-33 Senate Committees – Quorum	Rechs
9. SEARCH COMMITTEE – FACULTY REPRESENTATIVES EX 19/20-38 AVP for Enrollment and Student Services Faculty Representatives Nominations (to follow)	Rechs
10. POLICY REFERRALS EX 19/20-34 Workgroup on Self-support Programs EX 19/20-35 Role and Responsibility of the Department/Division Chair policy	Rechs
11. POLICIES EX 19/20-36 Human Research Protection Policy (Interim) EX 19/20-36a Transmittal Document EX 19/20-37 Animal Care and Use Committee Policy EX 19/20-37a Transmittal Document	Cyrenne
12. Executive Session	Time Certain: 4:30 pm Executive Committee members