

2019 – 2020 AY

Executive Committee Agenda

*Tuesday, October 1, 2019
3:00 – 5:00 pm, 275 Sacramento Hall
(Updated: 10/1/19)*

1. Call to Order	Rechs
2. Roll Call	All
3. Executive Session	Time Certain: 3:05 pm Exec Members
4. Open Forum	All
5. Approval of the Agenda	All
6. Minutes – EX 19/20-39 September 24, 2019	All
7. From the Chair	Rechs
8. From the Provost	Perez
9. SENATE STANDING RULES EX 19/20-42 Article II. Faculty Senate Committees	Rechs
10. SEARCH COMMITTEE – FACULTY REPRESENTATIVES EX 19/20-38 AVP for Enrollment and Student Services Faculty Representative Nominations	Rechs
11. POLICY REFERRALS EX 19/20-40 Collegiality Policy EX 19/20-41 Emeritus Status Policy	All
12. COMMITTEE APPOINTMENTS EX 19/20-43 E-WPAFS Advisory Committee – Faculty Representatives	All
13. Faculty Representatives on Administrative Search Committees Discussion	All