

AGENDA

Academic Senate – Executive Committee

February 17, 2020 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of February 3, 2020
2. Consent Calendar
3. President's Update
4. Appointment of a faculty member (General Unit) to the Exceptional Assigned Time Committee, statement of interest
5. Policy committee updates
 - a. Instruction & Student Affairs
 - b. Professional Standards
 - c. Curriculum & Research
 - d. Organization & Government
- 6.

d.

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- d. From the Chief Diversity Officer (CDO):
The Campus Climate Survey kickoff is February 25, 2020 from noon to 1 p.m.
There will be lots of events and prizes.

CDO Wong(Lau) gave a shout out to Vice Chair McKee who co-chairs the Committee on Professional, Productive, and Ethical Expectations in Work Relations with CDO Wong(Lau) for all her hard work.

- 8. The meeting adjourned at 1:34 p.m.

These minutes were taken by the Senate Administrator on February 17, 2020. The minutes were transcribed by the Senate Administrator, Eva Joice, on February 19, 2020. The minutes