



**EXECUTIVE COMMITTEE
AGENDA
August 1, 2017, 1:00 pm
161 Sacramento Hall**

1. Call to Order	Heather
2. Roll Call	Heather
3. Open Forum Time Certain: 1:05 pm	All
4. Approval of the Agenda	All
5. Approval of the Minutes <ul style="list-style-type: none"> ▪ June 12, 2017 Attachment: EX 17/18-06 ▪ July 12, 2017 Attachment: EX 17/18-07 	All
6. From the Chair <ul style="list-style-type: none"> ▪ Senate Committees - Agendas and Minutes 	Heather
7. Alcohol Policy Time Certain: 1:20 pm <i>Guests: Ed Mills, VP Student Affairs and Mark Orr, Director of Athletics</i> <ul style="list-style-type: none"> ▪ University Alcohol Beverage and Drug Policy ▪ Presidents Memo 6-30-17 EO 1109 Alcohol Policy: Attachment: EX 17/18-8 ▪ 2016-17 Alcohol Advisory Council: Attachment: EX 17/18-8a 	All
8. Gerontology Time Certain: 2:00 pm <i>Guest: Ted Lascher, Interim Dean, SSIS</i>	All
9. Senate Committee: Council on Preparation of School Personnel	All
10. Senate Retreat Agenda <ul style="list-style-type: none"> ▪ Senate Retreat Presentation 2017 Attachment: EX 17/18-9 ▪ App 1 Definitions Attachment: EX 17/18-9a ▪ App 2 Periodic Selection Dept Chair Attachment: EX 17/17-9b ▪ App 3 UPM, Dept Chair Attachment: EX 17/18-9c ▪ App 4 Timeline Attachment: EX 17/18-9d ▪ App 5 Proposal Attachment: EX 17/18-9e ▪ App 6 CSU, Bargaining Units Attachment: EX 17/18-9f ▪ CSU Unit 3 Contract Attachment: EX 17/18-9g 	All