



**EXECUTIVE COMMITTEE
AGENDA**

August 29, 2017, 3:00 pm
275 Sacramento Hall
Updated: 8/28/17

1. Call to Order		Heather
2. Roll Call		Heather
3. Open Forum	Time Certain: 3:05 pm	All
4. Approval of the Agenda		All
5. Approval of the Minutes ▪ August 1, 2017 Attachment: EX 17/18-10		All
6. From the Chair ▪ Impaction—Public Sessions for Programs Coming out of Impaction ▪ SRGS Data Study Report Attachment: EX 17/18-11 ▪ Curriculum Workflow Update • Summer Updates and Revised Project Launch/Catalog 2018-19 Memo: Attachment EX 17/18-12 • Leapfrog CourseLeaf Project Website ▪ 2016 WASC Report Website		Heather
7. From the Provost		Wang
8. President’s Advising Task Force Report, May 2017 Attachment: EX 17/18-13		All
9. Laboratory Safety Task Force Update Attachment: EX 17/18-14 Lab Safety Task Force Report – May 31, 2017:		All
10. Childcare Workgroup Report Attachment: EX 17/18-15 <i>Guest: Matt Schmidlein</i>		All
11. Executive Session	Time Certain: 4 pm	Closed meeting
12. Policy Manual Review Project Memo 14: English/Writing Requirements	Time Certain: 4:20 pm Attachment: EX 17/18-16	All