



**EXECUTIVE COMMITTEE
AGENDA**

September 19, 2017, 3:00 pm
275 Sacramento Hall
(Updated: 9/19/17)

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 ▪ September 12, 2017	Attachment: EX 17/18-30	All
6. From the Chair ▪ Update on Reckless Driving in Parking/Campus - Open Forum item, Sept. 5		Heather
7. From the Provost		Wang
8. E.O. 1100 Resolution	Attachment: EX 17/18-31	All
9. Resolution	Attachment: EX 17/18-32	All
10. DACA <i>Guests: Robin Carter, Interim Executive Director of Diversity and Norma Mendoza, Program coordinator, Serna Center;</i>	Time Certain: 3:30 pm	All
11. Nursing Expressed Interest <i>Guests: Tanya Altmann, Chair, School of Nursing and Mary Maguire, Associate Dean, College of Health and Human Services</i>	Time Certain: 3:50 pm	All
12. Program Review: Department of Biological Sciences Attachment: EX 17/18-33	Time Certain: 4:30 pm	All
13. Cost of Textbooks		Lee
14. Fake News Assignment - Open Forum item, Sept. 5		All