

## EXECUTIVE COMMITTEE AGENDA

## November 27, 2018, 3:00 pm 275 Sacramento Hall

1.	Call to Order	Peigahi
2.	Roll Call	Peigahi
3.	Approval of the Agenda	All
4.	Approval of the Minutes November 6, 2018 Attachment: EX 18/19-60	All
5.	Moraga Way, wheeled vehicles on campus, Jump Bikes Time Certain: 3:00 pm Guests: Stacy Hayano, VP/CFO (Interim), Tony Lucas, Senior Director, UTAPS, Mark Iwasa, Chief of Police	All
6.	Open Forum Time Certain: 3:30 pm	All
7.	From the Chair  Program Proposals  Class Scheduling Standards and Policies  ASCSU Senator vacancy  Student Retention and Graduation Subcommittee (SRGS)  Academic Calendar Policy  ASCSU Report – November 8-9, 2018	Peigahi
8.	From the Provost	Perez
9.	Senate meetings remainder of semester: Nov 29, Dec 6, and Dec 13	All
10.	Faculty Representatives Nominations – SSWD Review Panel Attachment: EX 18/19-55	All
11.	Campus Closure	All