Academic Senate Executive Meeting  
December 5, 2018  
2:30 PM – 5:00 pm/WH A420B

2:30 Academic Senate Chair Updates  
- TBD

2:45 Provost Spagna

3:15 Dr. Samad, Director of the MDAAPEI

3:30 President Parham

4:00 VP Stewart and Director McPoland  
- Commencement Options  
  - Staff awardees and processional?

4:15 Senate Business – Discussion Items  
- EPC ? Draft Policy on Academic Program Discontinuance, EPC Chair Ortega  
- Graduate Council Charge, FPC Chair Pinto (Graduate Council Chair)  
- EXEC 18-13 Gender Equity Taskforce Resolution 2nd reading draft, Vice Chair Esposito

4:45 Senate Exec Reports  
- Parliamentarian, Justin Gammage  
- Secretary, Senate Handbook Progress, Charles Thomas  
- EPC Chair, Enrique Ortega  
- FPC Chair, Katy Pinto  
- Statewide Senators, Kirti Celly & Thomas Norman

5:00 Meeting adjourned