



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

November 5, 2019
10:00 a.m. to 11:00 a.m. BONH-330

AGENDA

According to Article 6 of the By-Laws of the Academic Senate the purpose of the Executive Committee is to foster coordination among the principle subcommittee chairs of the Academic Senate, to advise the President, and the overall strategic development and planning of matters before the Academic Senate.

A. Routine Matters

1. Call to order
2. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes

3. Approval of the Agenda.

B. Reports

C. Action

D. Discussion

1. [Possible Joint Resolution with ASG](#), Rebecca Eikey
2. Program Review
 - [Program Review for Year 1 \(2018-2019\)](#)
 - [Educational Facilities Masters Plan to Academic Senate Portion 2016-2022](#)
 - [Academic Senate 2019-2020 Budget Request](#)
 - *Note:* The purpose of this agenda item is to review Year 1 of the Academic Senate Program Review and to modify the Program Review for Year 2. Particular focus will also include updates to the Educational Facilities Master Plan.

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Academic Affairs Office at College of the Canyons at least 48 hours before the scheduled meeting.