Thursday, February 27, 2020 **2 pm, MA Boardroom**

EXECUTIVE COMMITTEE AGENDA SETTING MEETING

Click on links to review items
Items in green were added after the agenda was published

1. Approval of February 6, 2020

- f. Charge 11 Digital Workflow Processes & Dated Guidelines
- g. Charge 6 Student Evaluation of Faculty Instrument
- 8. 3:00 Ad hoc assessment committee Gail Niklason
- 9. Smoke Free Campus Janelle Gardner Task Force Chair not approved by Student Senate 10. 3:15 Ombuds Report Gary Johnson
- 11. FGA Award -Patti Glover
- 12. Board of Trustees Presentation updates -
- 13.20