Committees Needing Attention

1. Haven’t replied to our request yet:
   1. Calendar Committee (Valerie)
   2. Educational Policies Committee (Lauren Arenson) -- Rhea will contact Sandy Haynes (jay will email Lauren again)  
      \*members of the committee mentioned that Lauren resigned Spring of 2016.
   3. Shared Governance Committee (Martha Bonilla) –

\* Edu policies mission is overlapping with Shared Governance. Bring it up to exe committee and figure out what to do\*

\*\* Talked to Martha, she doesn’t want to merge Ed. Policies with Shared Governance. The chair person is needed for Ed. Policies Committee\*\*

1. No Chairs: These committee currently don’t have chair persons. We believe that they haven’t met for a while. We need Senate’s input. (revive/ archive?)
   1. Faculty Technology Committee - is there a shared governance committee for this?
   2. Faculty Lecture Performance Award Committee
2. Ad Hoc Committees
   1. Breakfast Committee – need a name change and mission statement
   2. Committee on Hiring Issues – Melissa will get back to me

\*We’re going to stay an ad hoc committee for another year. We have a meeting with the VP of HR Wed. Nov. 16 to discuss how our committee and HR can/will work together.  The members are Zach Matthews, David Cuatt and Gloria Horton and I’m the chair.  We are happy to accept new members this semester.

* 1. Educational Master Plan Committee – Haven’t heard back from Stephanie
  2. Disaster Relief Committee – No chair
  3. Faculty Handbook – Shelagh
  4. Hiring Priorities
  5. Intellectual Property Right

Some of these committees need to be standing or operational. Suggest to the Board that some of these committees need to be standing or operational

[SENATE STANDING COMMITTEES](http://archive.pasadena.edu/academicsenate/committees/standing.cfm)

The Academic Senate shall establish Standing Committees for the purpose of investigating issues of either a legislative or academic and professional nature, and providing recommendations for the Academic Senate Board’s consideration.

[SENATE OPERATIONAL COMMITTEES](http://archive.pasadena.edu/academicsenate/committees/operational.cfm)

The Academic Senate shall establish Operational Committees for the purpose of performing the academic and professional duties and responsibilities of the Senate: