Academic Senate Executive Committee Meeting

9/11/18

Called to order at 4:40

Approval of minutes Rose. Second Jaramillo. Approved unanimously.

Agenda for 24th: Funding formula 30 mins. Equity dashboard 15 mins. Committee things need to be approved. Senate last year: BRAC, we approved a new member that forced out one person. Also need to talk about calendar committee (subcommittee of college council). Need to replace Rita D’Amico. All college council committees have one-year appointments. Members should be invited to renew their membership.

Committee recommendations

1. Governance: calendar, BRAC (5 min)
2. Senate: (5 min)
3. Hiring: (5 min)
4. PD AP 2nd read (10 min)
5. Meeting Norms (5 mins)
6. Funding formula (30 min)
7. Equity dashboard (15 min)
8. Information Item on SPC (5 min)
9. Discussion of +1 (10 mins)

Moved to Oct. 8:

CAFPE

AB 705 presentation (20 min)

Discussion of decorum during Senate meetings. Laminate some copies of Robert’s Rules.

Meeting was adjourned at 5:49.