Academic Senate Executive Committee Meeting

9/25/18

Called to order at 4:44

Approval of minutes. (S. Rose, M. Henes). Approved unanimously.

Public comments: L. Rogacs will reach out to the deans to get an accurate count of faculty to ensure appropriate Senate representation.

Agenda for 10/8

KAFPE will not approve their new AP until after 10/8. AB 705: L. Rogacs is still working on planning a presentation.

Special Guests:

Guided Pathways (15 mins)

Taser presentation (15 mins)

Constituency Reports (5 mins?)

Officer’s Reports (5 mins?)

Executive Committee Recommendations (10 mins?)

Old Business

Equity “+1” language study session (20 mins)

Definition of equity—faculty role

Mutually agree or rely primarily on

New Business

FLEX Guidelines (15 mins)

Mission Statement (15 mins)

Exec Committee meeting times for spring

Adjourned at 5:46