Academic Senate Executive Committee Meeting

10/9/18

Called to order at 4:47

Approval of minutes. (1st, 2nd). Approved unanimously.

Public comment: 10/8 meeting debrief. Campus wide hiring committees procedure.

Agenda for 10/22

Special Guests:

Constituency Reports (5 mins?)

Officer’s Reports (5 mins?)

Executive Committee Recommendations (10 mins?)

Old Business:

IEC AP 2nd read (5 mins)

Mission Statement 2nd read (5 mins)

Equity definition study session #2 (10 mins)

New Business:

Hiring procedure—campus wide (10 mins)

FLEX Guidelines (10 mins)

Committee reclassification (30 mins)

DE, Faculty Hiring, Reassigned Time, Safe Learning, Events, Honors

Chair Procedure (30 mins)

Adjunct Evaluations

Approval of minutes from 9/24/18

Adjourned at 5:58