Academic Senate Executive Committee Meeting

11/6/18

Called to order at 4:34

Public comment: 11/6 meeting debrief

Approval of Minutes from 10/23/18 (M. Henes, S. Rose) unanimously approved

Agenda for 11/19

Special Guests:

Accreditation (20 mins)

Constituency Reports (5 mins?)

Officer’s Reports (5 mins?)

Executive Committee Recommendations (10 mins?)

Old Business:

Faculty Hiring Issues Committee Charge (5 mins)

CAFPE AP 3050 (5 mins)

New Business:

FLEX Guidelines (10 mins)

Bylaws Committee Article 8 (5 mins)

Safe Learning Environment Committee (5 mins)

Adjourned at 5:31