Academic Senate Executive Committee Meeting

11/20/18

Called to order at 4:05

Public comment: 11/19 meeting debrief

Approval of Minutes from 11/6/18 (M. Henes, S. Rose) unanimously approved

Agenda for 12/3

Special Guests:

Safe Zone (Michaela) (5 min)

Election Timeline (5 min)

Constituency Reports (5 min?)

Officer’s Reports (5 min?)

Executive Committee Recommendations (10 min?)

Old Business:

CAFPE AP 3050 (5 min)

BP 3411 Accessibility of Information and Communication Technology (5 min)

New Business:

Safe Learning Environment Committee (K. Kottaras) (5 min)

Rank Advancement (5 min)

Mid-year Subcommittee Report (20 min)

PD Activities in Divisions (10 min)

Guided Pathways—Program Maps, Vision for Success (15 min)

Adjourned at 5:00