Academic Senate Executive Committee Meeting

3/12/19

Called to order at 11:10

Approval of minutes from 2/19/19

Agenda for 3/25

Public comment:

Special Guests:

Constituency Reports (5 min?)

Information Item: Survey results (5 mins)

Executive Committee Recommendations (10 min?)

Old Business:

FLEX Guidelines (15 mins)

Article 3—2nd read

Tabled Items

BP/AP 3410 (5 mins)

BP/AP 3430 (5 mins)

Article 3.1a (10 mins)

3.1b-3.5 two academic years with friendly amendment for 3.1b to change “elect” to “select.” (10 mins)

New Business:

BP/AP 3540 (10 mins)

BP/AP 5012 (5 mins)

BP/AP 5700 (5 mins)

Bylaw 4 (10 mins)

Bylaw 5 (10 mins)

Officer’s Reports (5 min?)

Adjourned at 11:52