

Academic Senate Executive Committee Meeting
3/26/19
Called to order at 11:15

Approval of minutes from 3/12/19 (S. Rose, M. Henes)

Agenda for 4/8
Public comment:

Special Guests:

Constituency Reports (5 min?)

Information Item:
Excused W (Cynthia) (10 mins)
Survey results (5 mins)

Executive Committee Recommendations (10 min?)

Old Business:
Article 3—2nd read
Tabled Items

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

New Business:
BP/AP 5012 (5 mins)
BP/AP 5700 (5 mins)
BP/AP 3540 (10 mins)
First read: Local vision for success goals (Lynora and Crystal) (15 mins)
Bylaw 4 (10 mins)
Bylaw 5 (10 mins)

Officer’s Reports (5 min?)

President’s Report: Discussion of cancelled English classes

Adjourned at 11:55 am