Academic Senate Executive Committee Meeting

4/9/19

Called to order at 11:10 am

Approval of minutes from 3/26/19 (S. Rose, V. Jaramillo). Unanimously approved.

Agenda for 4/22

Public comment: S. Flemming: Need to look at BPs/APs through an equity lens. Ed policies committee gives a faculty view, but many conversations happen at the dean level or between deans and faculty. Suggestion: do equity training around campus. Look at BPs/APs jointly. VPI started this conversation with the deans; they’re prioritizing. Ex: Grading policy, Faculty hiring procedure. We have deans who are interested in presenting some revisions. It is yet to be determined the appropriate way to integrate admin and faculty views.

Special Guests:

Constituency Reports (5 min?)

Information Item(s):

Executive Committee Recommendations (10 min?)

Old Business:

Local Vision for Success Goals (10 min)

BP/AP 3540 (10 min)

Tabled Items

Bylaw Article 4 (10 min)

OER Sabbatical (V. Jaramillo) (10 min)

New Business:

Bylaw Article 5 (15 min)

Bylaw Article 6 (15 min)

Continued survey results (10 min)

Officers’ Reports (5 min?)

Adjourned at 12:04 pm