Academic Senate Executive Committee Meeting

2/19/19

Called to order at 11:09

Public comment:

Special Guests:

Dr. Endrijonas (5 min)

Constituency Reports (5 min?)

Officer’s Reports (5 min?)

Executive Committee Recommendations (10 min?)

Appoint BRAC co-chair

Old Business:

Missing motion in minutes (5 mins)

Faculty Handbook (5 mins)

New Business:

Adjunct faculty survey results (10 mins)

Resolution to allow for OER creation for sabbatical (15 mins)

Senate Retreat

Competing Values Framework

Mid-year Evaluation of Executive Committee

Proposed Bylaws

Adjourned at 12:04