

Academic Senate Executive Committee Meeting
7/25/19

In attendance: M. Henes , S. Rose, V. Jaramillo

1. Called to order at 4:36 pm
2. Approval of minutes from 6/26/19 (S. Rose, V. Jaramillo) Unanimously approved.
3. Public comment: M. Henes discussed his one week as Vice President.
4. Planning for Fall: Discussed planning for retreat, September 9th. S. Rose will lead Senate Norms. M. Henes will lead activity on Robert's Rules. Committee Accountability will be discussed on September 9th also.
5. Vice-President: Bylaws say VP can be selected by process determined by board. Debrief on Vice President duties. V. Jaramillo expressed interest in this position. M. Henes will investigate possible Senate Executive Board Members.
6. Committee Chairs: Reviewed.
7. Committee Attendance and Share-out Expectations: Discussed the need to make communication by committees to the Senate Board more regular and formalized.
8. President's Report: None.
9. Secretary's Report: None
10. Treasurer's Report: None
11. Adjourned at 5:34 pm