

ACADEMIC SENATE

EXECUTIVE COMMITTEE MEETING

Date: 9/3/19

Time: 11:00 am to 12:00 pm

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

Guest: G. Lopez

Location-C227A

1. Call to Order 11:03am- M. Henes

2. Approval of Minutes (7/25/19, 8/20/19)- moved by S. Rose, Second- veronica, unanimous approval

3. Public Comment

- New time for Calendar committee-Manny resigned from Calendar, Manny on IEC committee,
- Matt will chair Calendar, facilities and Strategic Planning committees
- College Council Renewed every year
- Retroactive approval of summer activities
- Still need Membership for 2 committees
- Need Parliamentarian- they receive \$100 per meeting

4. 9/9/19 Academic Senate Board Meeting Agenda

- Bylaws 3.4 and 3.5 need to be approved by Senate- Present at senate, if approved then send out for full faculty vote, add results a week from Monday, invite nomination committee to count with Executive committee
- AS president will recommend appointing V. Jaramillo as Vice President and G. Lopez as Treasurer
- If recommendation not approved, and nominations from floor, then possibility: Senators take back to their department and then an emergency meeting with vote as a Senate Board
- Committee share out forms- emphasize that form is asking do you need to inform senate or need feedback, serving at the will at the board. Senate executive wants better communication between committee and the Senate,
- ReBrown college council committees
- Need Parliamentarian
- VP duties include -looking at online training for training to understand how committees function, Chair Committee Support, fill Committee leads needed,

- EEO training needs to be looked at this semester.
- The Hiring AP was violated because – we were too short on FON, CS and Psychology hired (one year temps)- the Senate president was informed after the fact, although they did not look at hiring priority list. This suggests AP is not robust enough, if we have list it should be looked at.
Nursing and Architecture faculty left the college-Senate President was informed, the requested to rely on adjunct, and hire an emergency 1 year temp. and 1 in architecture with a 66.6% load
- Lynora will come and pass the gavel.

5. 9/9/19 Academic Senate Board Retreat Agenda

- Keep Senate norms on agenda and have at the end.
- Welcome and eat
- Robert Rules-Poll everywhere, describe what the Senate does – directs committees and makes statements,
- Committee Accountability
- Community Building
- Goal Setting
Have leading questions, and remind the senators they are representing their division and the senate works on full campus issues.
How can we look at equity pervasive throughout out thinking?
Chart and Tease out ideas.

6. President's Report- Goal to increase communications between committees and Senate. Senate should be an exchange of information and should lead to better communication and transparency. Walter Butler joining accreditation committee.

7. Secretary's Report-Need to time 2 minutes per speaker.

8. Treasurer's Report- We need a campaign to get dues. Should we market what senate does? Inform what are sources of revenue.

9. Adjournment- 11:58am adjourned.