

## **Academic Senate Executive Committee Meeting**

Date: 10/01/19  
Called to order: 11:24 AM – M. Henes  
Attendees: M. Henes, V. Jaramillo, S. Rose, G. Lopez

**Approval of minutes** from 9/17/19 (moved by S. Rose). Unanimously approved.

### **Public comment:**

- None

### **President's Report:**

- Received one response re: college counsel sub committees and how to better communicate and share out from their respective committees.
- Senate can replace chairs and members but it can be difficult to re-staff positions.
- Received goals for sub-committee from Judy.
- All faculty co-chairs were emailed. One response: no longer on CC sub Committees.
- Committees need to share out information regularly.
- President not ready to give up. Bylaws need to be enacted.

**Note:** S. Rose suggested perhaps a call for report from co-chair and if they are not available, they can send a member of sub-committees for a 5-10 min share-out. Also, options can be given on how to report out (written or in person).

**VP's Report:** None

### **Secretary's Report:**

- It is appropriate to respond to faculty that "what is on the ballot is what is being voted on".
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**Treasurer's Report:** Pricing and selection of food for student panel is good.

### **Student Panel:**

- Input on naming discussion: should we add in "Community Learning"?
- A list of questions will be given to student panelist before the actual discussion. Michaela and Jason will help to develop questions
- President Henes will moderate the discussion
- Puente, Ujima, Student Success, BRO, AAMEND, Associated Students and Safe Learning Environment representatives have been contacted for participation. MESA will also be contacted for participation

### **Changes in the agenda** for 10/07/19

- Officer reports will be moved to the end of the agenda with the exception of the Treasurer's Report which will be given at the top of the meeting.

## **10/07 Academic Senate Board Meeting Agenda**

- Norms: per Robert's Rules we will pick up from where we left off for unfinished business
- Dr. Bush will give a report on the budget before AP/BP's are reviewed
- President Henes will recommend a motion to review BP's on the agenda as a package; senator's can pull out individual items to discuss, if necessary
- Parliamentarian needed for AS; Matt will continue to search for one.
- Name correction from Sugimoto to Sumitomo

**Adjourned:** 12:11 PM