

Academic Senate Executive Committee Meeting

Date: 10/15/19
Called to order: 11:19 AM – M. Henes
Attendees: M. Henes, V. Jaramillo, S. Rose, G. Lopez

Approval of minutes from 10/09/19 (Postponed)

Public comment:

- None

President's Report:

- President Henes met with Mark Whitworth regarding CAPFE, faculty evaluation process, collective bargaining and to discuss limited participation in the senate meetings
- President Henes also advised the committee that a parliamentarian is to serve as a consultant to the president, is not to address the senate directly and is not a voting member of the senate.
- President Henes shared out regarding the Area C ASCCC meeting he attended at Rio Hondo College. There updates and perspective were given on the challenges and benefits of AB705 since implementation.

New Business:

- Agenda for senate meeting 10/21/19
- Committee discussed innovations to encourage participation in senate meetings.
 - possible orientation for new senators
 - creating a ground-to-Robert's Rules workshop
 - discussion of expected behaviors
- Ballots have been counted. Votes were as follows:

Yes	80
No	8
Invalids	3

VP's Report: None

Secretary's Report: None

Treasurer's Report: A new person for the Student Success Committee has been found and their name will be submitted to President Henes.

Adjourned: 12:08 PM