

Academic Senate Executive Committee Meeting

10/29/19

Meeting called to order at 11:17

In attendance: Matt Henes, Veronica Jaramillo, Shelagh Rose

Bylaws – need to be updated. How do we simplify the update process?

Should be “council” not “committee” for CAPM.

2-year terms for Exec Committee.

Requirement for committee attendance.

Paper elections are challenging.

Agenda for next meeting is ok.

Recognition of Tammy Knott-Silva for service rendered to the college.

Follow up email reminding senators about timing.

BRAC – faculty co-chair, Senate – 2 members, FA – members. Mark for Senate, Mary Erin for FA, Rod showing up. Strategic Planning/Brac, no overlap. Proposed solution, twice semester Chair of Chairs meeting.

Shared Governance Share-Out form – next Senate meeting

Academic Senate Sub-committees – many are not posting agendas/minutes, appears they haven’t met for over a year, committees should be archived.

John Hanley – suggestions from Robert’s Rules to support productive meetings

Meeting adjourned at 11:59.