

## **Academic Senate Executive Committee Meeting**

Date: 11/26/19  
Called to order: 11:30 AM – M. Henes  
Attendees: M. Henes, S. Rose, G. Lopez

### **Approval of minutes**

#### **Public comment:**

- None

#### **President's Updates:**

- Student attendance policies discussed, faculty inquiry groups, adjunct faculty space and calendar with VPI
- Calendar survey voting has ended

#### **New Business:**

- Overview of agenda for senate meeting 12/2/19
- President would like to send out an email to encourage departments to be mindful of diversity in their hiring practices
- President solicited suggestions on how to implement the diversity resolutions
  - Treasurer will work on a diversity presentation for the Senate
  - Secretary suggested using the data presented at the last Senate meeting

**VP's Report:** None

**Secretary's Report:** None

**Treasurer's Report:** None

**Adjourned:** 11:55 PM