

Academic Senate Executive Committee Meeting

Date: 02/18/2020
Called to order: 11:08 AM – M. Henes
Attendees: M. Henes, S. Rose, V. Jaramillo, G. Lopez,

Approval of minutes

Public comment:

- None

VP's Report:

EEO Training is set for 3/20/2020. VP is continuing to work on getting volunteers for hiring committees. President Henes suggested putting a different process on paper to revise the current procedure and send out to all faculty on campus.

Treasurer's Report: No report but will be working on the Academic Senate Banquet planned for Thursday June 4, 2020 at Eden Garden.

Secretary's Report: No report. Received new list of active senators and alternates. Will

President's Updates:

- Calendar committee will meet with VPI. VPI wants to introduce a calendar w/o a winter intersession President Henes still needs more data before finalization. President Henes would like to send a one question survey to everyone, preceded by an email.
- C&I co-chair still needs to be replaced
- President Henes will attend the Accreditation Institute to continue working with writing team on accreditation standards.
- President Henes and Stephanie Hood will work with Myriam Altounji and an instructional dean to look at SLO assessment through an equity lens.

New Business:

- Overview of agenda for senate meeting 02/24/2020
- BOT will recognize Dr. Lance Johnson for 50 years of service.
- Executive Committee will start planning for student panel presentation for Senate board meeting.

Adjournment: