

## **Academic Senate Executive Committee Meeting**

Date: 04/21/2020  
Called to order: 11:06 AM – M. Henes  
Attendees: M. Henes, S. Rose, V. Jaramillo, G. Lopez,

**Approval of minutes:** Unanimous consent

**Public comment:**

- None

**VP's Report:**

- There are more than enough people for hiring committees.
- Should we have everyone make statements?
- When will the college announce status of summer?

**Treasurer's Report:** No report

**Secretary's Report:** No report.

**President's Updates:**

- Resolution: Will create a 20.3 and removing parts of 20.2. Will require time limits for google form poll.
- Pass/fail grading- what UC/CSU's are saying. UC's are basing decision on a campus by campus basis.
- CSU's will accept any course P/F. If a student is considering this, should meet with counselors.
- President will talk to T. Guigni regarding faculty who want to stay home after the crisis.
- Showed data from student survey.

**New Business: Next Agenda**

- Next Senate Agenda:
- Calendar discussion
- Rep from VRC
- Discussion on Hate Crime resolution
- AP 7210 (unfinished business)
- Will we need to revisit resolution

**General Discussion:**

- Need to manage senate and remind them to not relax on the formality of the meeting.
- Pledge will be done by President and all else muted.
- Senate discussion should happen re: D/F returned as EW.

Adjournment: 12:02PM