

## **Academic Senate Executive Committee Meeting**

Date: 04/28/2020  
Called to order: 11:26 AM – M. Henes  
Attendees: M. Henes, S. Rose, V. Jaramillo, G. Lopez,

**Approval of minutes** – approved by unanimous consent

**Public comment:**

- None

**VP's Report:** Small conflict of interest in the Football coach but has been resolved.

**Treasurer's Report:** None

**Secretary's Report:** None

**President's Report:**

- If we need to vote senators will only get 3 minutes to vote then use by unanimous consent.
- Review of latest calendar data from T. Guigni.
- How much of the data should go out to the senate? All of it.
- Flow chart for grading during the crisis.
- Would like for Executive Committee to take time to look at this form for meeting with T. Guigni.
- Review link to google doc regarding resolution from Dean Thongthiraj.
- Will review and make notes by Thursday.
- Will go to senate for first read and second read (if necessary) before approval.

**New Business:**

- 050420 Senate Agenda Items (Review of timeline)

Adjournment: 12:07 PM