

## **Academic Senate Executive Committee Meeting**

Date: 05/12/2020  
Called to order: 11:10 AM – M. Henes  
Attendees: M. Henes, S. Rose, V. Jaramillo, G. Lopez,

### **Approval of minutes**

#### **Public comment:**

- None

#### **VP's Report:**

Would like to add Chegg and grading integrity to be in CAPM agenda

**Treasurer's Report:** Will work with Judy and Susie on Scholarships

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

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

- Moratorium on hiring. Committees have been disabled except for those who have been offered and accepted positions.
- FON is postponed for a year and if we meet FON then we will not be penalized.
- Psychology cannot meet their demand without a new hire.
- Nursing could lose accreditation without new hire
- No additional discussion on developments with FA

#### **New Business:**

- 051820 Senate Agenda Items
  - Hiring committee voting
  - Campus status (15 minutes)
  - DE Training (shortened)
  - Information item (TDEA)
  - Grading policy for spring 2020
  - Resolution about supporting marginalized populations
  - Calendar discussion

Adjournment: 11:47 AM