

Academic Senate Executive Committee Meeting

Date: 05/19/2020
Called to order: 11:14 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: Would like to be involved in the scholarship and celebration of students.

Treasurer's Report: Will be on campus to reconcile accounts with Judy Benson. Is working with committee to create celebration for scholarships.

Secretary's Report: Discussion on Resolution 20.5. Executive committee gave feedback on the resolution and agreed there is a need for such a resolution.

President's Updates:

- Meeting with Terry Guigni. Will talk to him about final exams and coming semesters.

New Business:

- 060120 Senate Agenda Items
 - Standing information items (Guided Pathways; Accreditation)
 - Campus status report (10 minutes)
 - Review of BP's (2)
 - Resolution supporting marginalized populations
 - Calendar discussion
 - Resolution denouncing the killing of unarmed Black/African Americans

Adjournment: 11:47 AM