

## **Academic Senate Executive Committee Meeting**

Date: 05/26/2020  
Called to order: 11:10 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:** Faculty is not happy with 100% online format. We cannot force students to be in class for exams.

**Treasurer's Report:** Met with Judy Benson to reconcile accounts. Looking for all updated statements however, discrepancies are very small (>\$1.00).

**Secretary's Report:** Edits were made on Resolution 20.5. Dr. Noble will provide a statement of support to be read by Armia Walker.

**President's Updates:**

- All Faculty (full-time, adjunct) with 10 years or more will receive a pin sponsored by the Academic Senate and the Office of the President as a joint collaboration; in five-year increments, as well as certificates. This will be an annual occurrence.
- Student Awards Ceremony at 5:15 PM

**New Business:**

- 060120 Senate Agenda Items (Review of timeline)
- EC will meet with TG re: Final Exams, academic integrity, etc.

Adjournment: 11:47 AM