

ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

Date: 7/20/2020

Time: 4 pm to 5 pm

Via Zoom

1. Call to order—4 pm by M. Henes
2. Public comment – none
3. Approval of 6/15 minutes by unanimous consent
4. Approve Angela Ceballos as a member of the Facilities Standing Committee moved by S. Rose. Approved unanimously.
5. AP 3720 and 3721—Acceptable Use—modification to include equity. Motion to approve by V. Jaramillo. Approved unanimously.
6. Fall Academic Senate Retreat topics discussed
7. 8/31 Academic Senate Board meeting agenda discussed
8. CAPM agenda items discussed
9. President's Report – none
10. Secretary's Report – none
11. Treasurer's Report – none
12. Adjournment at 5 pm