

EC Meeting Minutes
091620

09/16/20

CTO: 2:06

Present: M. Henes, V. Jaramillo, S. Rose

Minutes Approved by unanimous consent for 090220

Old Business:

- Timing for Academic Senate agenda. Agenda will not be overly packed with items including CAPM items
- We cannot have patterns of longer than 2-hour meetings
- Discussion of T. Stoddard's comment regarding AP's not being followed. He has a good point

New Business:

- Academic Senate goals need to be tied to 10+1. Executive Committee will develop them and ask for ratification from the senate board
- Increasing the Black/ African American student population to 10% in one year is not realistic and not fully in the Senate's purview. This would be a campus wide effort.
- Next Agenda
 1. Because Black Lives Matter items will be reported out by senate representatives

Adjourn at 3:00 PM