

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

November 1, 2016

MINUTES

PRESENT

Valerie Foster, President
Shelagh Rose, Vice-President
Jay Cho, Treasurer

ABSENT

ABSENT

Stephanie Fleming, Secretary

CALL TO ORDER

The meeting convened at 10:30 am.

APPROVAL OF MINUTES

The group approved the October 18, 2016 minutes as submitted.

PUBLIC COMMENT

None

CREATION OF October 10 AGENDA

President Foster presented the names of individuals who need to be approved for committees.

The group discussed the items that needed to be placed on the agenda. These included a report from the calendar committee regarding the possible change in the 2017-2018 academic calendar, a report from T. Guigni on the Ad Hoc Strong Workforce Committee, an update on faculty chairs/coordinators, and BP/AP 3250.

The group discussed the list of possible rules presented by the Bylaws Committee. The group discussed the best way to have time to discuss each item in an organized fashion and agreed to agendaize 3-4 rules individually at each meeting until they are all discussed.

President Foster presented an addenda item request regarding censure. President Foster explained that one Senator has asked for an agenda item that would present a case to censure another Senator. She met with the Senator making the request and discussed other options as well. The group reviewed Robert's Rules of Order and the Brown Act to reference procedures for censure. The group discussed the pros and cons of agendaizing the request. The group agreed to place the item on the agenda to allow the full Senate Board to make the decision rather than making a decision as an executive committee.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 12:15 pm.