

## **ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING**

**October 18, 2016**

### **MINUTES**

#### **PRESENT**

Valerie Foster, President  
Shelagh Rose, Vice-President  
Stephanie Fleming, Secretary  
Jay Cho, Treasurer

#### **ABSENT**

#### **CALL TO ORDER**

The meeting convened at 10:30 am.

#### **APPROVAL OF MINUTES**

The group approved the October 4, 2016 minutes as submitted.

#### **PUBLIC COMMENT**

None

#### **CREATION OF October 10 AGENDA**

President Foster presented M. Michelson's request for an update on the New Faculty Orientation. The group agreed to place the item on this agenda. Updates from Committee Support to archive several committees and approve the new chair training course will also be placed on the agenda. Reports on the Rules and Bylaws Committee (David Cuatt) and Faculty Hiring Priorities (President Foster) will also be on the agenda.

President Foster presented the faculty that need to be approved for committee appointment. AP 4020 (second read) and AP/AP 3250 (first read) will be placed on the agenda.

President Foster and Secretary Fleming recently met with the chair of the Bylaws committee and they agreed to place a request to create an addendum to the Bylaws that would house the rules not already in the bylaws, RROO or Brown Act.

#### **ANNOUNCEMENTS**

None

#### **ADJOURNMENT**

The meeting adjourned at 11:25 pm.