

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

November 15, 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 November 1, 2016 minutes as submitted.

PUBLIC COMMENT

None

CREATION OF November 21 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 Shared Governance Calendar Committee regarding the options for the 2017-2018 academic calendar, a report from K. Scott and L. Rogacs to recruit members to serve on Standards Committees, and a presentation on the new Concourse Syllabus Tool. C. Curtis was prepared to return for a second read of BP 4030 after sharing the proposed changes from the first read. J. Dwyer and A. Vargas would also like to present additional changes to AP 4020. C. Kollross would present proposed changes to BP 3251.

President Foster recommended that, in response to the request by M. Michaelson, M. Anderson be allowed to give an update on the Learning Assessment Committee.

T. Guigni would be given time to give an update on the chairs/coordinators duties. At President Foster's request, a list of the dean's duties would also be presented. J. Cho requested time to archive the Senate Calendar Committee and the group agreed to place the next four proposed rules from the Bylaws and Rules Committee on the agenda for discussion and possible approval. President Foster also recommended that the Senate formally approve the Flex days for the 2017-18 academic year as requested by M. Whitworth.

ANNOUNCEMENTS/PRESIDENT'S REPORT

None

ADJOURNMENT

The meeting adjourned at 11:05 pm.