

# **ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING**

**November 29, 2016**

## **MINUTES**

### **PRESENT**

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

### **ABSENT**

### **CALL TO ORDER**

The meeting convened at 10:35 am.

### **APPROVAL OF MINUTES**

The group approved the November 15, 2016 minutes as submitted.

### **PUBLIC COMMENT**

None

### **CREATION OF December 5 AGENDA**

President Foster presented the names of individuals who need to be approved for committees and the list of faculty recommended for rank advancement.

The group discussed the items that needed to be placed on the agenda. These included a report from the Ad Hoc Hiring Issues Committee and the Breakfast/Banquet Committee.

For old business, Dr. Giugni will be given time to provide an update on the faculty coordinator and C. Kollross will present BP 3251 Institutional Effectiveness for a second read and possible approval

New Business will include a request to approve the application for an OER RFA and permission for President Foster's signature on the Strong Workforce Program Plan.

### **ANNOUNCEMENTS/PRESIDENT'S REPORT**

None

### **ADJOURNMENT**

The meeting adjourned at 10:55 am.