

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

October 4, 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 September 20, 2016 minutes as submitted.

PUBLIC COMMENT

None

CREATION OF October 10 AGENDA

The group agreed to agendize three special reports: a presentation on the Day of the Dead, David Cuatt on behalf of the Bylaws and Rules Committee, and Loknath Persuad on behalf of the Calendar Committee.

President Foster presented the faculty that need to be approved for committee appointment. After discussion with various campus leaders, the group would also like to request the formation of a Student Success Committee.

The group also agreed to place AP 4020 (second read) and AP 3250 (first read) on the agenda. Time will also be given to Dr. Giugni to present information on Department Chairs/Coordinators.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 11:25 pm.