

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

August 23, 2016

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 10:27 am.

PUBLIC COMMENT

None

CREATION OF AUGUST 29 AGENDA

President Foster presented the faculty who would be recommended to serve on committees. The group discussed that the majority of the meeting would be dedicated to approving the Accreditation Follow-up Report. President Foster also recommended, and the group agreed, to place AP 4300 and the manager evaluation process on the agenda.

Jay Cho requested to give a report on behalf of the Committee on Committees. Fundraising was discussed and the group agreed to recommend that the Banquet committee should be approved to host a spring fling fundraiser.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 11:25 pm.