

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

September 6, 2016

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 10:42 am.

APPROVAL OF MINUTES

The group approved the September 29, 2016 minutes as submitted.

PUBLIC COMMENT

None

SENATE BOARD RETREAT

The group planned the annual Senate Board Retreat.

CREATION OF SEPTEMBER 12 AGENDA

The group agreed to agendaize two special reports: Dr. Lisa Norman to discuss the Professional Development Director job description and Sonya Valentine to discuss the IEC.

The group reviewed the feedback and revised the proposed process for choosing faculty to serve on the evaluation for managers. The item will place on the agenda for possible approval.

The group agreed to also place AP 3200, PD Conference Travel, the Spring Fling, and the 2016-2017 Academic Senate Goals on the agenda for Senate Board approval.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 12:25 pm.