

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

March 7, 2017

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 12:21 pm.

APPROVAL OF MINUTES

The group approved the February 21, 2017 minutes as submitted.

PUBLIC COMMENT

None

CREATION OF March 13 AGENDA

President Foster presented the names of individuals who need to be approved for committees. The group also discussed placing a recommendation to create the Safe Learning Environment Ad Hoc Committee on the agenda.

There is no old business to place on the next senate board agenda. The group agreed to place T. D'Orange Martin's request for transcript designation and the review of BP/AP 3900 on the agenda for New Business. President Foster recommended and the group agreed to place a draft regarding the procedure for first and second reads on the agenda.

ANNOUNCEMENTS/PRESIDENT'S REPORT

None

ADJOURNMENT

The meeting adjourned at 1:06 am.