

## **ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING**

**March 21, 2017**

### **MINUTES**

#### **PRESENT**

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

#### **ABSENT**

#### **CALL TO ORDER**

The meeting convened at 12:13 pm.

#### **APPROVAL OF MINUTES**

The group approved the March 7, 2017 minutes as submitted.

#### **PUBLIC COMMENT**

None

#### **CREATION OF March 27 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.

The group agreed to place BP/AP 3900 and the process for 1<sup>st</sup>/2<sup>nd</sup> reads under old business. Two items were placed in new business (transcript designation and integration of BSI, Equity, and SSSP) under new business because of time constraints at the last Senate Board meeting

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

None

#### **ADJOURNMENT**

The meeting adjourned at 1:27 pm.