

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

April 4, 2017

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 12:20 pm.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

CREATION OF April 10 AGENDA

President Foster presented the names of individuals who need to be approved for committees.

The group agreed to place BP/AP 3900 under old business. The Flex Calendar for 2017-18 and AP7210 were placed on the agenda as new business.

ANNOUNCEMENTS/PRESIDENT'S REPORT

None

ADJOURNMENT

The meeting adjourned at 1:20 pm.