

## **ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING**

**April 25, 2017**

### **MINUTES**

#### **PRESENT**

Valerie Foster, President  
Shelagh Rose, Vice-President  
Jay Cho, Treasurer

#### **ABSENT**

Stephanie Fleming, Secretary

#### **CALL TO ORDER**

The meeting convened at 12:15 pm.

#### **APPROVAL OF MINUTES**

The group approved the April 4, 2017 minutes as submitted.

#### **PUBLIC COMMENT**

None

#### **CREATION OF May 1 AGENDA**

President Foster presented the names of individuals who need to be approved for committees. Dr. Norman has requested time to present the revised EEO Plan. The chair of the shared governance committee has requested time for a committee report.

President Foster also requested time for the faculty rank advancements. A recommendation to create an ad hoc committee on academic honors distinction will also be added.

There is no old business for this agenda. The group agreed to place BP/AP 6350, the Top code clean up, and a discussion on the IEPI indicators under old business. At the request of the FA president, approval of the 2017-18 Flex Calendar will also be placed under new business.

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

None

#### **ADJOURNMENT**

The meeting adjourned at 1:38 pm.