

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

May 9, 2017

MINUTES

PRESENT

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

ABSENT

Stephanie Fleming, Secretary

CALL TO ORDER

The meeting convened at 12:20 pm.

APPROVAL OF MINUTES

The group approved the April 25, 2017 minutes as submitted.

PUBLIC COMMENT

None

CREATION OF May 15 AGENDA

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

The group agreed to place the resolution regarding the Flex 2017/18 calendar and BP/AP 6350 for second reads under old business. New Business will include the 2017-18 IEPI indicators, AP 5055, AP 4030, A resolution for adherence to AP 7210, and reports on the dual enrollment pathways and chairs.

ANNOUNCEMENTS/PRESIDENT'S REPORT

Dr. Foster presented a list of the remaining business items that need to be addressed at this meeting and the last Senate Board meeting of the year.

ADJOURNMENT

The meeting adjourned at 2:04 pm.