

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

September 5, 2017

MINUTES

PRESENT

Valerie Foster, President
Shelagh Rose, Vice-President
Stephanie Fleming, Secretary
Kathy Kottaras, Treasurer

ABSENT

CALL TO ORDER

The meeting convened at 10:40 pm.

APPROVAL OF MINUTES

The group approved the May 30, 2017 minutes as submitted.

PUBLIC COMMENT

None

CREATION OF September 9 AGENDA

President Foster presented the names of individuals who need to be approved for committees. This list included appointments made over the summer.

The group agreed to place the AP 4030 Academic Freedom for a second read under old business. New Business will include permission to apply for a follow-up OER grant, approval of the Basic Skills Initiative Report, and an information presentation on the MyPath Portal and Career Coach.

ANNOUNCEMENTS/PRESIDENT'S REPORT

None.

ADJOURNMENT

The meeting adjourned at 11:25 pm.