

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING
September 19, 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 September 5, 2017 minutes with revisions.

PUBLIC COMMENT

None

ANNOUNCEMENTS/PRESIDENT'S REPORT

Secretary Fleming will be serving as Interim Dean, Instructional Support beginning on 9/25/17 and will no longer be able to serve as the Secretary of the Academic Senate. The group reviewed the Senate Bylaws and discussed the process for identifying a replacement. The group agreed that President Foster would send out an email to all faculty asking for volunteers and an item would be placed on the 9/25 agenda to discuss the process for the replacement.

CREATION OF September 25 AGENDA

President Foster presented the names of individuals who need to be approved for committees. Reports from the Low Income Student Response, Ad Hoc Safe Learning Environment, Ad Hoc Faculty Handbook, Curriculum & Instruction, and Planning and Priorities Committees were placed on the agenda.

There were no old business items that need to be placed on this agenda. New Business will include the 2017/18 Senate Goals, the Shared Governance Communication Protocol, and Article 7 revisions from the Senate Bylaws.

ANNOUNCEMENTS/PRESIDENT'S REPORT

None.

ADJOURNMENT

The meeting adjourned at 11:30 pm.