

Executive Board Meeting

Minutes, October 3, 2017

- 1) Call to Order 10:36; Attendees: Valerie Foster, Shelagh Rose, Kathy Kottaras, Lynora Rogacs
- 2) Minutes from 10/19/17 approved by Valerie, Shelagh, Kathy; Lynora abstained
- 3) President's Report: Students for student panel are being interviewed, and 32 faculty have signed up for the event
- 4) New Business Agenda Items:
 - a) Student panel:
 - i) discussion of whether 1 hour will be adequate
 - ii) Educational theory should be addressed for context (responsible party: Kathy)
 - iii) "Opt in" for additional materials via email
 - iv) Event Brite survey for feedback
 - b) Flex AP
 - i) 1st read of Flex AP scheduled for 10/9/17; 2nd read 11/6/17
 - ii) Deans were asked (@ Deans' Meeting) to agendaize enough time for discussion of AP at division meetings
 - iii) Senate Board Meeting 10/9 discussion will provide an opportunity to see what is unclear and areas of concern; a "FAQ" list should be generated based on this discussion, and the FAQ should be provided to senators and deans
 - iv) Presentation by Valerie Foster and Leslie Tirapelle, including Power point
- 5) Old Business:
 - a) Article 7 2nd read scheduled for 10/9/17
 - b) Executive Committee Recommendations