

Minutes Academic Senate Executive Board Meeting, October 17, 2017

Call to order: 10:15 am

Attendees: Shelagh Rose, Kathy Kottaras, Lynora Rogacs

No public comment or announcements

Action Items:

1. Approval of Executive Board Meeting Minutes, October 3, 2017
2. Table approval of Executive board Meeting Minutes, October 12, 2017
3. Discussion of need to send out supporting documents and survey regarding Student Panel at last Senate meeting
4. Determination of Agenda Academic Senate Meeting, 10/23/17
 - a. H1 kept on agenda
 - b. Vice-President Rose will present J6
 - i. Discussion of whether there are current Senate rules on removal of non-participating committee members
 - ii. Rob Lee's resignation from Committee Support Committee
 - c. Treasurer Kottaras will present motion to allow FLEX Forums, item under new business (J3?)
 - i. Sample survey needs to be designed and finalized with questions related to revising AP
 - ii. Creation of a FAQ document related to FLEX AP
 - d. 2017-19 Student Success Integrated Plan item included on agenda for Senate approval of President Foster's signature (J2?)
 - e. Faculty Division Chairs Proposal Presentation (J4?)
 - f. IEPI Indicators (J7?)
 - g. 1st read of Mid-Term Report must be included (Lynora to present)