

Executive Board Committee Meeting Minutes

Nov. 2, 2017

1. Call to order: 10:17 am
2. Public Comment: none
3. Approval of Minutes for 10/17/17 and 10/12/17
4. Discussion of Agenda for next AS meeting (included, but not limited to, the following):
 - a. Prof. Ethics BP/AP 4030 legal review and modifications
 - b. 2nd read Mid-Term Report
 - c. 2nd read Chairs AP
 - d. 2nd read FLEX AP 4011
 - e. 2nd read Integrated Plan
 - f. Recommendation: Chair of Committee on Committees (K. Datko)
5. President's Report:
 - a. DE Committee may need to update membership
 - b. FLEX AP survey results
6. Adjournment: 11:50 am