

Executive Board Committee Meeting Minutes

Nov. 14, 2017

1. Call to order
2. Public Comment: none
3. Discussion of Agenda for 11/20/17 AS meeting (included, but not limited to, the following):
 - a. FDC Faculty Mentor Program
 - b. Calendar Committee
 - c. Timeline for Senate Elections
 - d. Learning Assessment Committee (M. Anderson)
 - e. Article 6 (Bylaws, D. Cuatt)
 - f. Rank Advancement Approval
 - g. Early Alert (Special guest)
 - h. BP 4030
 - i. Recommendations to committees
 - j. Discussion of Deferring Items to Agenda for 12/04/17 AS meeting (included, but not limited to, the following): Committee Logistics; IEPI data; ISLOs (faculty reps on possible shared gov. committee)
4. President's Report
5. Adjournment