

Executive Committee Meeting Minutes

March 27, 2018

1. Call to Order: 10:40 am (V. Foster, S. Rose, L. Rogacs, E. Kottaras)
2. Approval of 3/13/18 minutes
3. Public Comment: None
4. April 9, 2018 agenda discussed and created:
 - a. AP 3251 IEC 1st read (10 minutes; not ready); Articles 8 and 9 (there is no article 9) 1st read; AP/BP 4240 2nd read (5 min)
 - b. Student panel on Completion moved to April 30
 - c. Guided Pathways liaison
 - d. Sabbatical AP 1st read (15 min)
5. President's report: AS Scholarships (Foundation, Miller) update
6. Announcements: none
7. Adjournment: 11:30 am