

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

September 16, 2015

MINUTES

PRESENT

Valerie Foster, President
Shelagh Rose, Vice-President
Stephanie Fleming, Secretary
Jay Cho, Treasurer

ABSENT

CALL TO ORDER

The meeting convened at 2:17 pm.

APPROVAL OF MINUTES

Minutes from the August 28, 2015 meeting were approved unanimously with no changes.

PUBLIC COMMENT

None

ASSESSMENT

V. Foster updated the group on the announcement that had been sent to faculty regarding SLO leads. S. Fleming reported that M. Anderson is exploring software programs that may be more effective in capturing data and facilitating the assessment process.

ORGANIZATIONAL STRUCTURE OF THE COLLEGE

Since this item was not discussed at the September 14 Senate Board meeting, the group agreed to postpone this conversation until after the September 28 Board meeting.

ADJUNCT PAY

V. Foster announced that she is following up with the administration on the issue to clarify the different messages that they had received in CAPM and the President's Forum.

CREATION OF SEPTEMBER 28 AGENDA

V. Foster presented the items that had been requested for placement on the agenda. The items that had been requested including the first read of the BSI report and a report from the New Faculty Orientation.

The group prioritized these items based on urgency, need, and rationale and unanimously agreed on the items to be placed on the agenda for the September 28 Board meeting. The BSI report had been requested several weeks ago and an October deadline for submittal to the chancellor's office is approaching. The group discussed if it would be more effective to have the New Faculty Orientation

Coordinators present toward the end of the semester so that they could include evaluation information. V. Foster said that she would reach out to coordinators to get their input on the best time for a report.

COMMITTEES

V. Foster expressed the need for two senate committees that should be requested at the next board meeting.

- BP/AP Ad hoc committee to review policies and procedures. V. Foster reported that there are several items that are past due.
- A CTE Advisory committee to review related policies and procedures to ensure compliance with Title 5.

PRESIDENT'S REPORT

V. Foster explained that the update to the pull down menu would include addressing cleaning up the website, including a question regarding expertise and skill, and aligning the questions on the pull down menu with the paper application referenced in the bylaws.

ANNOUNCEMENTS

S. Rose reported on concerns expressed in the Classified Senate meeting regarding the equitable distribution of professional development money.

ADJOURNMENT

The meeting adjourned at 3:33 pm.