

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING
October 5th, 2015
MINUTES

PRESENT

Valerie Foster, President
Shelagh Rose, Vice-President
Jay Cho, Treasurer

ABSENT

Stephanie Fleming, Secretary

CALL TO ORDER

The meeting convened at 2:03 p.m.

APPROVAL OF MINUTES

The minutes from the September 16, 2015 Executive Committee Meeting were approved.

PUBLIC COMMENT

None

ACCREDITATION

No report

DISCUSSION of AGENDA FOR OCTOBER 12th Academic Senate Meeting

Committee Reports:

Melissa Anderson, Chair of the Learning Assessment Committee, to report on current processes for SLO Assessment

Old Business:

Susan Bower, Chair of the Faculty Professional Development Committee to present the Conference Travel Request Application and Process (Second Read).

Linda Hintzman, BSI Coordinator, to present the BSI report (Second Read)

NEW BUSINESS

Joe Futtner, President of the Management Association, to present Management Evaluation Board Policy 5170

Cynthia Olivo, Associate Vice President of Student Affairs, to present Credit SSSP Plan (1st read):

Alice Mecom Olivo, Associate Dean of English as a Second Language, to present Non-Credit SSSP Plan (1st read):

Loknath Persaud, Calendar Committee, to present on the 2016-17 Calendar

Boglarka Kiss, Shannon Johnson, and Shelagh Rose to present on the New Faculty Orientation

PRESIDENT'S REPORT

V. Foster discussed a plan to respond to senators' requests for rules to guide Academic Senate meetings by identifying specific rules in Robert's Rules of Order to facilitate effective and inclusive meetings.

ANNOUNCEMENTS

Shelagh Rose reported that initial counts of the Flex Day attendance showed very high rates of attendance.

ADJOURNMENT

The meeting adjourned at 2:50 p.m.