

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

October 19, 2015

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 2:05 pm.

APPROVAL OF MINUTES

Minutes from the October 5, 2015 meeting were approved unanimously with no changes.

PUBLIC COMMENT

None

CREATION OF October 26 AGENDA

The group discussed old business that needed to be included for a second read. These items include the 2016-17 Academic Calendar and the Credit SSSP Plan.

The group discussed E.A. Cairo's request for an item related to the New Faculty Orientation. V. Foster stated that she had requested the wording of the motion for the agenda but had not received anything therefore the agenda will include a general topic heading.

V. Foster presented the items that had been requested for placement on an agenda. A request had been made for a report from both the Ethics Committee and the Ad Hoc Faculty Reassigned Time Policy Committee. V. Foster had contacted the chairs of both committees. The chair of the Ethics committee stated that the committee did not have anything to report at this time so V. Foster will follow up later in the semester. The chair of the Reassigned Time committee had not yet responded.

The group used a rubric to prioritize these items based on urgency, need, and rationale and unanimously agreed on the items to be placed on the agenda for the October 26 Board meeting. V. Foster stated that an item to review the resolution regarding the college's organization process should be on the agenda based on the conversation at the last Senate Board meeting. The group discussed the urgency for placing the proposed revision to Bylaw 3.1 on the agenda. A request to place the Equity Plan had been made several weeks ago. V. Foster also received a request from the Accreditation working group addressing shared governance to place a review of BP 3000 and AP 3001 on the agenda. An additional request included a proposal for a Ralph Story Award for adjuncts.

The group also referred to Robert's Rules of Order to address the order of items on the agenda.

PRESIDENT'S REPORT

V. Foster shared that several faculty members had contacted her regarding the tone of the Senate meetings. Several of these comments were directly related to concerns over the agenda item addressing the New Faculty Orientation Coordinators.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 3:50 pm.