

## **ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING**

**November 2, 2015**

### **MINUTES**

#### **PRESENT**

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

#### **ABSENT**

---

#### **CALL TO ORDER**

The meeting convened at 2:03 pm.

#### **APPROVAL OF MINUTES**

Minutes from the October 19, 2015 meeting were approved unanimously with no changes.

#### **PUBLIC COMMENT**

None

#### **CREATION OF November 9 AGENDA**

The group discussed old business that needed to be included for a second read. Several of these items would be discussed at the special meeting that would occur directly after the Executive Committee meeting. The group agreed to carry over any second reads to the Oct 26 agenda.

President Foster presented agenda item requests that she had received. These items included a report on Flex Day, a request for a legislative committee, the Non-Credit SSSP Plan, multiple Board Policies and Administrative procedures, and some committee reports.

The group developed the resolution regarding the college's organization structure to be presented at the next Board meeting. S. Fleming noted that she was looking into the legislative liaison and the group agreed to wait to agendize the item until she had more information. President Foster is still waiting for confirmation from the M. Perea regarding the requested committee report from the Ad Hoc Faculty Reassigned Time Policy Committee. A request for a report on FLEX Day was also received. The group agreed to place this item on the November 23 agenda. 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 November 9 Board meeting. V. The group also discussed the proposal of a 10+1 award and the proposed revision to Bylaw 3.1.

#### **PRESIDENT'S REPORT**

V. Foster reminded the group about the FALL Plenary. S. Rose gave an update on the Classified Senate.

#### **ANNOUNCEMENTS**

None

#### **ADJOURNMENT**

The meeting adjourned at 2:50 pm.