

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

November 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 2:04 pm.

APPROVAL OF MINUTES

Minutes from the November 2, 2015 meeting were approved unanimously with no changes.

PUBLIC COMMENT

None

Legislative Liaison Proposal

S. Fleming informed the group that she was working on the proposal for the legislative liaison, a position suggested by the statewide Academic Senate. The group agreed to place the proposal on an agenda during the Fall semester.

CREATION OF November 23 AGENDA

The group discussed old business that needed to be included for a second read.

President Foster presented agenda item requests that she had received that had not yet made it on an agenda during the current semester. These items included a report on Flex Day, a request for a legislative committee, and multiple Board Policies and Administrative procedures including the administration's proposed changes to the procedures outlining CAPM. The group agreed to place this item on the November 23 agenda.

PRESIDENT'S REPORT

V. Foster updated the group that she had contacted Trustee Brown regarding the president's evaluation process. She reported that the Board of Trustee have communicated their willingness to revert back to the older evaluation process for the president.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 3:10 pm.