

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

November 30, 2015

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 2:01 pm.

APPROVAL OF MINUTES

Minutes from the November 16, 2015 meeting were approved unanimously with no changes.

PUBLIC COMMENT

None

CREATION OF December 7 AGENDA

The group discussed old business that needed to be included for a second read. These items included review of BP 3000 & AP 3001; Bylaw Article 3.1; the Senate goals for 2015-16; BP 4102, AP 4102 & AP 4103; Committee on Committee Recommendations.

President Foster presented the faculty members that would be recommended to be on committees including the new reassigned time selection committees.

The group agreed to place the proposal for the legislative liaison and review of AP 3006 as new business.

PRESIDENT'S REPORT

V. Foster updated the group on the last meeting of the Faculty Hiring Priorities Committee. She also led a discussion regarding the administration's written response to the Senate's resolution on the college's organizational structure.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 2:55 pm.