

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

December 11, 2015

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 1:37 pm.

APPROVAL OF MINUTES

Minutes from the November 30, 2015 meeting were approved unanimously with no changes.

PUBLIC COMMENT

None

CREATION OF December 11 AGENDA

The group discussed old business that needed to be included for a second read. These items included review of Bylaw Article 3.1; Committee on Committee Recommendations, and AP 3006. .

The group agreed to give time in public comment to the two new Trustees and place the proposal for the legislative liaison and a review of hiring committee procedures as new business.

PRESIDENT'S REPORT

V. Foster updated the group on the status of the Senate's review of the outstanding Board Policies and Administrative Procedure. The group also discussed a timeline for reviewing and approving the amended Senate bylaws. V. Foster reported that she had requested a timeline from the bylaws committee but has not received one.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 2:31 pm.