

## **ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING**

**January 19, 2016**

### **MINUTES**

#### **PRESENT**

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

#### **ABSENT**

#### **CALL TO ORDER**

The meeting convened at 1:04 pm.

#### **APPROVAL OF MINUTES**

Minutes from the December 11, 2015 meeting were approved unanimously with no changes.

#### **PUBLIC COMMENT**

None

#### **CREATION OF January 25 AGENDA**

The group discussed old business that needed to be included for a second read. These items included review of Bylaw Article 5.1; Committee on Committee Recommendations, and the status of the Aps and BPs currently being reviewed by the faculty.

The group discussed the upcoming Budget retreat. The group agreed that a report from Crystal Kollross and the chairs of P&P, BRAC, and IEC before the retreat would be helpful to prepare the senators for the retreat. V. Foster will contact the individuals and place them on the agenda.

V. Foster presented the proposed changes to the draft.

#### **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 has continued to request a track changes version and a timeline.

V. Foster reminded the group that, at the Fall Senate retreat, faculty had requested more social activities. The group discussed a possible end of the semester mixer. Due to the lateness in the semester, the group decided that a Valentine's Day mixer would be better.

#### **ANNOUNCEMENTS**

J. Cho discussed the need for more fundraising. The group discussed the possibility of using the Valentine's Day mixer as an opportunity for fundraising. J. Cho agreed to contact the chair of the Scholarship committee for possible collaborations.

#### **ADJOURNMENT**

The meeting adjourned at 2:27 pm.