

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

February 1, 2016

MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 2:07 pm.

APPROVAL OF MINUTES

Minutes from the January 19, 2016 meeting were approved unanimously with no changes.

PUBLIC COMMENT

None

CREATION OF February 8 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, the Legislative Liaison and the status of the APs and BPs currently being reviewed by the faculty.

V. Foster presented the proposed changes to the draft with the revisions based on the discussion from the January 25 Senate Board meeting.

The group discussed the Valentine's mixer. The group discussed meetings that they had attended regarding low income students and the other initiatives on campus regarding the topic. The group finalized the Valentine's Day mixer and agreed to place a recommendation on the agenda to create a committee to oversee any funds raised for this purpose. The group also discussed other Senate fundraising opportunities for additional needs including the payroll contribution and scholarships for students. V. Foster recommended that donors for the mixer could designate the purpose for their share of the proceeds.

PRESIDENT'S REPORT

S. Fleming informed the group that a Senator had requested a review of the Administrative Procedure addressing the hiring of deans. She will follow up with the Senator.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 3:15 pm.