

## **ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING**

**March 21, 2016**

### **MINUTES**

#### **PRESENT**

Valerie Foster, President  
Shelagh Rose, Vice-President  
Stephanie Fleming, Secretary

#### **ABSENT**

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Jay Cho, Treasurer

#### **CALL TO ORDER**

The meeting convened at 11:05 am.

#### **APPROVAL OF MINUTES**

Minutes from the February 29, 2016 meeting were approved unanimously.

#### **PUBLIC COMMENT**

None

#### **CREATION OF March 28 AGENDA**

President Foster presented the request for two committee reports (Nominations and Elections; Scholarship Committee). President Foster also presented the faculty who had volunteered for committees. While three faculty volunteered for the Professional Development Standing Committee, only one seat is open. President Foster recommended B. Bhadha because of her expertise and her appointment would help diversify the faculty representation on committees.

The group agreed to place a second read of AP 7212 on the agenda as old business. They also agreed to place Recommendations 1-4 from the Follow-up Reports, a presentation on FLEX, the OER resolution, and revisions recommended by the Faculty Hiring Priorities Committee to AP 7210 as new business.

#### **PRESIDENT'S REPORT**

President Foster reminded the group about the Spring Plenary.  
Vice President Rose updated the group on the annual Senate banquet.

#### **ANNOUNCEMENTS**

None

#### **ADJOURNMENT**

The meeting adjourned at 11:45 pm.