

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING
February 29, 2016
MINUTES

PRESENT

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

ABSENT

CALL TO ORDER

The meeting convened at 1:15 pm.

APPROVAL OF MINUTES

Minutes from the February 16, 2016 meeting were approved unanimously with a minor grammatical change.

PUBLIC COMMENT

None

CREATION OF March 14 AGENDA

The group discussed the necessary Executive Committee recommendations and agreed to place them all on the agenda.

The group discussed placing Bylaws 5.1 as old on the agenda. While this bylaw has already been revised and approved by the Senate Board, the Bylaws Committee has asked the Senate to revisit new recommendations for revision.

The group also agreed to place new business on the agenda including BP/AP 4021, AP 7212, and AP/BP 4050. They also agreed to place the CTE Liaison Position proposal on the agenda.

PRESIDENT'S REPORT

President Foster highlighted the business that will need to be agendized before the end of the end of the academic year. She also discussed the importance of the Senate's review of the Follow-up Report.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting adjourned at 1:45 pm.