Academic Senate Executive Meeting
February 1, 2017
WH 420

2:30 PM
Chair Remarks – Jim Hill
• Update of tenure document/resolution[s]?
• Corrections to FAC 16-21
• Other national issues…
• Senate Exec Secretary

Reports
Call for Service Update - Annemarie. Perez, Parliamentarian
• Progress on Committee Master List

Vice Chair Laura Talamante
• Constitution ambiguity

EPC Chair – Sheela Pawar

FPC Chair – Kara Dellacioppa

Statewide Senators - Thomas Norman, Kate Esposito

4:00 PM
President Hagan

4:20 PM
Provost Hay

5:00 PM
Adjournment