Academic Senate Executive Meeting
October 30, 2019
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report
- Calendar Updates
- ASCSU 3397 – AB 1460 efforts (11/1)
- Graduation – Faculty/Student involvement
- Spring Retreat – Merits (other options?)
- Parliamentarian / NTTF Representative

2:45 Provost Report
- Touchdown Space Lockers & Faculty/Staff Parking Spaces
- Academic Affairs Budget
- Resolution to Policy process

3:15 Exec 19-14 – Joint Statement of Shared Governance
- Second Reading Preparation

3:40 EPC Report
- RD Policy
- Distance & Hybrid Policies Implementation Team

4:00 FPC Report
- Grad Council Charge Update

4:20 NTTF Service Professional Development Credits, Ken O’Donnell

4:30 Senate Exec Reports – scheduled meetings, support, issues
- Vice Chair – Gender Equity Task Force
- NTTF Representative
- Secretary
- Parliamentarian
- Statewide Senators – 3397/AB 1460

5:00 Meeting adjourned