Academic Senate Executive Meeting
November 13, 2019
2:30 PM – 5:00 pm/WH A420B

2:30 President Report

2:45 Provost Report
   • Academic Affairs Budget Committee

3:00 Chair Report
   • Calendar Updates?
   • 2019-2020 AY 360 Evals under PM 2019-2020 – Process Changes?
   • Spring Retreat Topics?
   • Parliamentarian Replacement

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

3:35 Exec 19-16 – Resolution Calling for the Graduate Council to Become a Standing Committee of the Academic Senate
   • Second Reading Preparation

3:55 EPC Report
   • RD Policy followup
   • Distance & Hybrid Policies Implementation Team – revise for 12/4 EXEC
   • GWAR Policy – Resolution for consideration 12/4

4:05 FPC Report
   • Ombudsperson Feasibility and Needs Analysis
   • Assigned Time Allocations Transparency
   • RTP (review committee composition)

4:15 NTTF Representative Report
   • Review and Comment – NTTF Survey
   • Review – Lecturer Handbook

4:30 Senate Exec Reports – scheduled meetings, support, issues
   • Vice Chair – Gender Equity Task Force
   • Secretary
   • Parliamentarian
   • Statewide Senators

5:00 Meeting adjourned