Academic Senate Executive Meeting  
December 4, 2019  
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report
- Calendar Updates? (Mid-Year Forum 1/14 Tues?)
- PM 2014-01 Routing and Responding to Academic Senate Resolutions
- UBC Meeting – Response to EXEC 17-19

2:45 Provost Report
- Academic Affairs Budget Committee (enrollment based funding model)
- PM 2014-01 Routing and Responding to Academic Senate Resolutions (capacity)
- MPP Visits (feedback from Fall 2019; need AA Policy)

3:15 Spring Senate Retreat Topic Development and Assignments for 1/15/20

3:30 President Report
- PM 2014-01 Routing and Responding to Academic Senate Resolutions

3:45 EPC Report
- RD Policy follow-up
- Distance & Hybrid Policies Implementation Team – revise for 12/4 EXEC
- GWAR Policy – Resolution for consideration 12/4

4:05 FPC Report??

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

4:40 Senate Exec Reports – scheduled meetings, support, issues
- Vice Chair
- Secretary
- Parliamentarian
- Statewide Senators

5:00 Meeting adjourned