

**Academic Senate Executive Committee
Minutes
11 November 2014**

Attending: Mike Holden, Steve Browne, Julie Chisholm, Cadet Mitchell Kobayashi, Cadet Rachel Nadell, Nipoli Kamdar, Jon Fischer, Tuuli Messer, Cynthia Trevisan

Absent: Scott Powell

Guests: Nael Aly, Susan Bigler, Tom Cropper, Gary Reichard

Meeting Schedule

- a. Executive committee meetings: Mondays at 4:00pm, Tec 144:
11/10, 11/24, 12/8
- b. General Senate meetings:
11/18 (ABS 101), 12/9 (Peachman)
- c. President/faculty coffee hour: 10AM TEC 145
11/18, 11/26, 12/17
- d. Executive Committee lunch with President
11/20, Noon

1. Approval of the agenda & Oct. 27 ExComm minutes: Approved.
2. Interim Director of Faculty Affairs nominee: Sam Pecota was approved by the ExComm and verbally approved by Provost Reichard to serve as Interim Director of Faculty Affairs for the Spring 2015 semester.
3. Review of Administrative Personnel policy: After revision to include the procedures in the policy. ExComm approved the revised policy.
4. Emeritus/Emerita policy: Tabled for future discussion
5. CMA Vision document: Suggestions were made to improve the structure of the document for better reading flow. Eventually the vision document will be made into a booklet for public distribution. Mike will send it to the faculty for feedback, noting that this document sums up the results from the 2013 Futures Conferences.
6. Portal: No one thinks it works well. Julie Chisholm will write a memo from ExComm to Provost Reichard detailing why it should be abolished. Please send her your thoughts on the matter.
7. Meeting was adjourned at 5:45 PM.

