

Academic Senate Executive Committee
Minutes
14 January 2015

Attending: Mike Holden, Jon Fischer, Cynthia Trevisan, Scott Powell, Nipoli Kamdar

Guests: Nael Aly, Susan Bigler

- 1) Spring 2015 Meeting Schedule:
 - a) Executive committee meetings: Wednesdays at 2:00 PM @ TEC 144
1/14, 1/28, 2/11, 2/25, 3/11, 3/25, 4/1, 4/15
 - b) General Academic Senate meetings in Peachman Hall
1/27, 2/24, 3/24, 4/14
 - c) President/faculty coffee hour at 10:00 AM @ TEC 145
1/21, 2/3, 2/11, 3/3, 3/12, 3/18, 3/27, 4/7, 4/15
 - d) Executive Committee lunch with President: move start to 11:50?
1/23, 2/11, 3/16, 4/8
- 2) Vice chair report: A few committees need faculty representatives.
Budget Advisory Committee: Dinesh Pinisetty and Britt Elliott were chosen.
VPUA Search: Margot Hanson & Charlie Arms were chosen.
- 3) Rizza Lectures speaker: Susan Bigler will investigate possible dates. It was decided to approach suggested speakers Robert Keith Collins, Sue Rosser, Lincoln Paine in that order.
- 4) CBA assigned time: Which Senate Committee should handle the Educational Experience Enhancement Award? Probably Sabbatical Committee. Nipoli Kamdar will draft an application form.
- 5) Grade Appeal Policy: status
- 6) Watchstanding revisited
- 7) Ombuds program
- 8) Online/hybrid course policy: next step

The Executive Committee did not have time to discuss Items 5-8. The meeting was adjourned at 3:07 PM.