

Academic Senate Executive Committee Meeting

24 February 2016

Minutes

Attending:

Evan Chang-Siu, Brent Pohlmann, Scott Powell, Colin Dewey, Nipoli Kamdar, Sue Opp, Sam Pecota, Thomas Cropper, Cynthia Trevisan, Julie Chisholm, Alec Nation

Meeting Started at 11:00 AM Faculty Conference Room

- Evan:
- RTP election replace: Steve Browne, Jim Gutierrez, Lyle Cook, Bob Stewart
- Need to be fully promoted faculty (could be amended to exclude chairs)
- Need to be done before the end of the semester
- Will get the list of fully promoted faculty from HR.
- Opt out plan B?
- Policies
- Submit final versions to Sue as they are completed.
- Edit in google drive and save as a word and then pdf. Once final version is completed, the google drive document will be erased.
- Brent: 547 Inappropriate Student Academic Conduct
- Moving points around within a policy is not problematic, however removing points should be referenced against the original policies intent.