

Senate Ex. Meeting
October 20, 2014
Senate Office
Noon-1:20

- Reviewing draft Senate minutes of Oct. 14th meeting
- President/Chancellor/DAS consultation update
- Preparing the upcoming Senate Agenda: Unanticipated/Urgent Issues
- Improving communication about Senate business
- Reviewing our progress regarding Brown Act compliance
- Planning ways to encourage more senate leadership
- Initial delay in AUP/HPC (brief report)
- Supporting Professional Development Advisory Committee (brief report)
- Supporting Graduation Committee—outreach to faculty & keynote speaker search
- Assessing/supporting CAFÉ
- Supporting ITFAC
- Distinguishing between Senate committees and Senate endorsed committees
- Discussing logistical matters and future items