

Senate Exec. Meeting
July 6, 2015
Senate Office
12:00-2:00

1. Approval of the Agenda
2. Set dates for future Senate Executive Committee meetings
3. Approval of the April 20 and June 10, 2015, SE draft minutes
4. Review/revise draft Senate minutes of March 24, 2015
5. Review/revise draft Senate minutes of April 14th, 2015
6. Review/revise draft Senate minutes of May 26th, 2015, if available
7. Discuss summer planning tasks and/or provide progress reports for
 - Plan Preliminary meeting of Task Force for Firestone Educational Programing
 - Joint meeting with LAC and Senate Ex. and other faculty regarding a policy on SLO assessments and collection of data
 - Keeping TLC on main campus
 - Enrollment growth
 - Updates to Senate website
 - Drafting AUP for upcoming year for senate review
 - Drafting Committee Self-Evaluation for senate approval
 - Encouraging departments to confirm department hiring committee policy
 - President & Chancellor consultation meetings
8. Preparations for Opening Day,
9. Other logistical matters and future items