

Senate Executive Committee Meeting
July 20, 2015
G1-301F
12:00-1:25

1. Approval of the Agenda
2. Set dates for future Senate Executive Committee meetings
3. Approval of the April 20, June 10, and July 06, 2015, SE draft minutes
4. Review/revise draft Senate minutes of March 24, 2015
5. Review/revise draft Senate minutes of April 14, 2015
6. Review/revise draft Senate minutes of May 26, 2015, if available
7. Review SLO survey and outline plan for all-faculty meeting to discuss SLO policies (OIEA and LAC)
8. District approved model for the Faculty Transfer Mentoring program (J. Edward Stevenson)
9. Discuss summer planning tasks and/or provide progress reports for
 - Results of Consultation meeting(s) with President Martinez
 - Progress regarding Task Force for Firestone Educational Programing
 - Updates to Senate website
 - Drafting AUP for upcoming year for senate review
 - Drafting Committee Self-Evaluation for senate approval
 - Confirming each department's hiring committee policy
10. Preparations for Opening Day and NFI
11. Other logistical matters and future items