

Senate Executive Committee Meeting
August 06, 2015
G1-104
10:00-12:00

1. Approval of the Agenda
2. Set dates for future Senate Executive Committee meetings
3. Approval of the April 20, June 10, July 06, and July 20, 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
7. District-approved model for the Faculty Transfer Mentoring program (J. Edward Stevenson)
8. Critical curriculum policy issue regarding overlapping discipline purview
9. Discuss summer planning tasks and/or provide progress reports for
 - Consultation meeting(s) with President Martinez
 - 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