

Senate Executive Committee Meeting
August 24, 2015
G1-104
10:00-12:00

1. Approval of the Agenda
2. Set dates for future Senate Executive Committee meetings
3. Review/revise draft Senate minutes of April 14, 2015
4. Review/revise draft Senate minutes of May 26, 2015
5. Approval of the April 20, June 10, July 06, July 20, and August 06, 2015, SE draft minutes
6. Brief review of Senate breakout presentation for Opening Day
7. Brief brainstorming ideas for Senate President's Opening Day comments
8. **Notice motion: To revise Senate Bylaws to include full-time limited instructors to the list of part-time faculty who are eligible to serve on the Senate as the part-time representative**
9. Finding an appropriate space on campus for the Teaching and Learning Center (TLC) and other related issues such as TLC staffing needs
10. Critical curriculum policy issue regarding overlapping discipline purview
11. Online Education Initiative (Pauletta Daw)
12. Proposed LAC Bylaw changes: creating two committees
13. Working with AFT leadership and administration to develop a class cancelation policy
14. Summer/future planning tasks and/or progress reports for
 - Developing draft agenda for first senate meeting in September
 - Consultation meeting(s) with President Martinez and Chancellor Rodriguez
 - Task Force for Firestone Educational Programing—provide notes from initial meeting in July
 - Updates to Senate website: review committee assignments that need to be filled
 - Drafting 2015-2016 AUP for senate review
 - Preparing initial draft of Senate Committee Self-Evaluation for senate discussion
 - Confirming each department's hiring committee policy
15. Preparations for NFI
16. Other logistical matters and future items