

Senate Executive Committee Meeting  
September 14, 2015  
G1-104  
12:00-1:25

1. Approval of the Agenda
2. Approval of the following SE draft minutes:
  - April 20, 2015
  - June 10, 2015
  - July 06, 2015
  - July 20, 2015
  - August 06, 2015
  - August 24, 2015
  - August 31, 2015
3. Review of September 08<sup>th</sup> draft Senate minutes (if available)
4. SLO Policy follow-up
5. 2014-2015 Committee Self-Evaluation for Senate review
6. 2016-2017 AUP for Senate review
7. Developing draft agenda for September 22<sup>nd</sup> Senate meeting
8. Future planning tasks and/or progress reports for
  - Faculty appointments to campus and probationary evaluation committees
  - Finding an appropriate space on campus for the Teaching and Learning Center (TLC)
  - TLC staffing needs
  - Curriculum policy issue that addresses overlapping discipline purview
  - Consultation meeting(s) with President Martinez and Chancellor Rodriguez
  - Task Force for Firestone Educational Programing
  - Senate website
  - Using Canvas as our college LMS platform
  - Confirming each department's hiring committee policy
9. Other logistical matters and future items