

Senate Executive Committee Meeting  
August 31, 2015  
G1-104  
12:00-1:25

1. Approval of the Agenda
2. Review/revise draft Senate minutes of April 14, 2015
3. Review/revise draft Senate minutes of May 26, 2015
4. Approval of the April 20, June 10, July 06, July 20, August 06, and August 24, 2015, SE draft minutes
5. Discussion with OIEA Dean and SLO Coordinator regarding SLO software selection and other SLO matters
6. Finding an appropriate space on campus for the Teaching and Learning Center (TLC) and other related issues such as TLC staffing needs
7. Update, if any, regarding curriculum policy issue that addresses overlapping discipline purview
8. Developing draft agenda for September 8<sup>th</sup> Senate meeting
9. Future planning tasks and/or progress reports for
  - 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
10. Other logistical matters and future items