

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Friday, October 28, 2022 10:00 a.m. – 11:00 a.m. DLC 04

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. DISCUSSION AND ACTION ITEMS

- a) Academic Senate Survey Goals
- b) Highlight different faculty members at Board of Trustees meetings
 - i) Interview instrument
 - ii) Who should we focus on first?
- c) Academic Senate Website
 - i) May need to put disclaimer on items that public sees (e.g., agendas)
- d) ASCCC Fall Plenary Thurs, Nov 3 to Sat, Nov 5
 - i) Registered for virtual meeting
- e) Having a Zoom room in case of emergency
- f) Limit presentation time in Academic Senate
- g) Release time for different faculty positions
- h) Peer evaluation committees

5. OFFICER REPORTS

- a) President
- b) Vice-President
- c) Secretary
- d) At-Large

<u>Academic Senate Officers</u>: President: Andrea Craddock Secretary: Ann Womack At Large: Tyler Knudsen

Vice-President: Patrice Thatcher At-Large: Jayne Turk Past President: Ron Slabbinck