Academic Senate Executive Committee
Meeting Minutes, 3/4/2014


Absent: P. Carroll, K. Larsen conflicting English department meeting

1. **Called to Order** 12:35 p.m.
2. **Adoption of Agenda**
3. **Approval of Minutes** from 12/03/2013. MSP.
4. **Public Comment**- none.
5. **General Announcements**
6. **Action Items**
7. **Discussion Items**
   7.1 **Priority Registration**
   Alex Guerrero, representing the Academic Standards and Practices (ASP) committee for Stephanie Grohs, stated that the committee is not able to support the proposal put forward by the subcommittee due to lack of data. Group 1 was legally mandated and will go into effect for this fall. Executive Committee directed the ASP to separate the groups, identify the criteria, and provide data to support the inclusion of these groups in priority registration.
   (Meeting moved to room 841 conference room.)
   7.2 **Brown Act**
   The question of how to implement vote reporting change to the Brown Act has been referred to the President’s office clarification.
   7.3 **Non-Smoking Policy**
   The Office of Instruction is reviewing all Board policies, and the campus smoking policy is one of them. Dr. Giugni has proposed a campus survey. It was decided to bring a resolution in support of a smoking ban to the Academic Senate Business meeting for vote.
   7.4 **Student Learning Outcomes (SLO)– Dotta**
   The committee is doing the annual report, due March 31. A campus wide dialogue on SLOs is needed to support implementation and improvement.

8. **Information Items**
   8.1 **Standing Committee Chair Reports**
   8.1.1 Academic Standards and Practices- no report.
   8.1.2 Basic Skills- no report.
   8.1.3 Curriculum
   The Board will now receive curricula every month rather than bundled with deadlines. They are now ongoing.
8.1.4 Faculty Standards and Practices
The committee will review and vote upon emeritus applications for Glen Bell and Michael Dow.
8.1.5 Learning Outcomes Assessment-no report
8.1.6 Professional Development- no report.
8.1.7 Social- no report

8.2 Shared Governance Reports (5 min)
8.2.1 Budget- no report
8.2.2 Planning-no report

8.3 Officer Reports
8.3.1 President – Planning and Budget committees should determine their summer meeting dates, if any.
8.3.2 Vice President
8.3.3 2nd Vice President
8.3.4 Secretary
8.3.5 Treasurer

9 Adjournment (1:45pm)