

9-7-2018

2018-09-07 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
September 7, 2018
9:00-10:30 am, SM 113B

Present: Corinne Daprano (Chair), Joanna Abdallah, Paul Benson, Sam Dorf, Mark Jacobs, Leslie Picca, Fran Rice, Eddy Rojas, Markus Rumpfkeil, Connor Savage, Andrea Seielstad, Todd Smith

Excused:

Absent:

Guests: Chris Agnew, Carolyn Phelps

Business items:

- Approval of minutes from 8/31/18 ECAS meeting: unanimously approved with revisions.
- Approval of agenda for Academic Senate meeting on September 14.
- Discussion with Leslie Picca on Diversity Mapping and Inclusive Excellence and the work of the President's Diversity and Inclusion Assessment Task Force.
- Announcement of the Chaminade Hall Vision Committee's open forums for faculty/staff to take place next week.
- Discussion with Carolyn Phelps of changes to the faculty handbook. The changes do not contain any changes in policy.
- Discussion with Carolyn Phelps of policy and procedures concerning faculty who are not meeting their responsibilities.
- Discussion with Carolyn Phelps of the bylaws for the hearing committees (Faculty Hearing Committee on Grievances and Faculty Hearing Committee on Academic Freedom and Tenure).
- Approval of charge to APC with a correction of one small typo.

The meeting was adjourned at 10:20 am.

Respectfully submitted,

Todd Smith