

10-12-2018

2018-10-12 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
October 12, 2018
9:00-10:30 am, SM 113B

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

Excused: Paul Benson, Andrea Seielstad

Absent:

Guests: Chris Agnew, Carolyn Phelps, Karen Velasquez

Business items:

- Approval of minutes from 9/28/18 ECAS meeting: unanimously approved without revisions.
- Discussion with Karen Velasquez on experiential learning initiatives. The office of Experiential Learning is talking to the registrar about flagging experiential learning classes in the database with an EL designation (similar to the H designation for honors).
- Al McGrew has been nominated to serve on CAP-C as the natural science representative. Motion was made to approve, seconded, and approved unanimously.
- Discussion of the eight nominees for ACOPS. Six of the nominees were selected to be forwarded to Public Safety.
- Discussion of the agenda for the academic senate meeting scheduled for Oct. 19th. The agenda was proposed, seconded, and approved unanimously.
- Discussion of the Fair Use Policy response from Mary Ann Recker will be delayed until the next meeting.
- Discussion of new business. Discussion included a possible charge to the SAPC to look into the AVIATE program and PATH points.

The meeting was adjourned at 10:34 am.

Respectfully submitted,
Todd Smith