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2018-10-26 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
October 26, 2018
9:00-10:30 am, SM 113B

Present: Joanna Abdallah, Corinne Daprano (Chair), Sam Dorf, Fran Rice, Markus Rumpfkeil, Connor Savage, Todd Smith

Excused: Paul Benson, Leslie Picca, Eddy Rojas

Absent: Mark Jacobs, Andrea Seielstad

Guests: Chris Agnew, Sharon Gratto, Carissa Krane, Carolyn Phelps

Business items:

- Approval of minutes from 10/19/18 ECAS meeting will be delayed until the next meeting.
- The committee discussed the UPTP Task Force Progress Report. The task force is still working on its subcommittee reports.
- Discussion of the response from Mary Ann Recker to questions about the Fair Use Policy. ECAS members present appreciated the response and have no additional questions.
- Discussion of the schedule for the academic senate meetings for the next academic year.

The meeting was adjourned at 10:34 am.

Respectfully submitted,
Todd Smith