



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
AUGUST 8, 2023**

Approved 9-12-23

11:30 AM - 1:00 PM

MH-141

Present: Badal (for Garcia), Brusckke, Kanel, Matz (for Shepard), Self, Stambough (for Jarvis), Valdez, Walsh
Absent: Milligan, Swarat

I. CALL TO ORDER

Chair Walsh called the meeting to order at 11:30 am.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

M/S/P (Self/Kanel) Motion to approve the minutes. Minutes approved as amended.

4.1 EC Minutes 7-25-23 (draft)

(Self) I have a couple edits to the minutes:

- Page 2, line 14 “clear carrier ladders” should be “clear career ladders.”
- Page 3, line 8 “it would be better if the powers that be take over” reword to read “to clarify the Chancellor’s office needs to give direction to avoid a conflict of interest”.

Additional edit

- Page 3, line 23 correct word is “alternative”.

V. CHAIR’S REPORT

I spoke with David Forgues regarding the implementation team structure.

- Sarah Bowers should be the person heading the team.
- Expanding the team to include more faculty.

➤ **Suggestions:**

Irene Matz

Michelle Tapper

The Executive Committee went into Executive Session.

VI. PROVOST REPORT – 12:30 PM

We will utilize the uAchieve Planner next year. The implementation is scheduled for March 2024.

The Executive Committee went into Executive Session.

VII. STAFF REPORT

No report.

VIII. UNFINISHED BUSINESS

8.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2023-2024

Exec continued working on filling AS Standing Committees and Misc. Boards vacancies. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the August 24, 2023 Academic Senate meeting.

IX. NEW BUSINESS

9.1 Lineup of Fall Senate Agenda Topics - (Discussion item)

X. ADJOURNMENT

M/S/P (Badal/Stambough) Meeting adjourned at 1:10 pm.