



Minutes of the Academic Senate Executive Committee

Tuesday, November 15, 2016

Continuation of November 8, 2016

1-409, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports: none.
- IV. Business Item(s):
 - A. Approval of Instruction Committee's recommendations for 2018-2019 Academic Calendar: Dustin Stegner, Instruction Committee Chair, presented the Instruction Committee's endorsement of Option 2 for the Fall Quarter of the 2018-2019 Academic Calendar. M/S/P to approve the Instruction Committee's recommendation for the Academic Calendar slate for Summer 2018, Winter 2019, and Spring 2019. M/S/P to endorse Option 2 for the 2018-2019 Academic Calendar.
 - B. Vacancies for 2016-2017 University Committees. M/S/P to approve Jim LoCascio's appointment to the Health Services Oversight Committee and Student Health Advisory Committee.
 - B.1. Vacancies for 2016-2018 Academic Senate Committees. M/S/P to approve Hugh Smith's appointment to the Faculty Affairs Committee as the College of Engineering representative for Fall Quarter 2016.
- V. Discussion Items:
 - A. Clarification of TERMS OF OFFICE bylaws of the Academic Senate II.B.1. Gary Laver, Academic Senate Chair, mediated discussion on changing a maximum of two consecutive elected terms to a maximum of four years elected. M/S/P to amend the Clarification of TERMS OF OFFICE.
 - B. Questions for fall quarter calendar survey. Gary Laver, Academic Senate Chair, plans to send out an email questionnaire to the faculty with regards to the Fall calendar. Two questions on the survey may include:
 - 1) What is your first impression of the possibility of fall quarter ending before Thanksgiving?
 - 2) If fall quarter were to end before thanksgiving, would you be open to an early winter intercession?
- VI. Adjournment: 5:00 p.m.

Submitted by,

Denise Hensley
Academic Senate Student Assistant