



- VI. Discussion Item (s):
- A. **2006-2007 charges to Academic Senate committees** (Giberti): The Academic Senate Chair met with all committee chairs to discuss their charges for the current year. The Senate will be reviewing the structure of its committees during winter and spring quarters.
  - B. **Communication: how should senators report to their department/colleges?** Due to lack of time, this item will be discussed at the next Executive Committee meeting.
  - C. **Disposition of Student Grievance Board** (Francisco Flores, chair of the Student Grievance Board): The Student Grievance Board was given the charge to consider a possible merger with the Fairness Board. Flores has come to the conclusion that this would be possible.
  - D. **Distinguished Teaching Award (DTA) Committee** (Giberti): The Chair presented DTA criteria, procedures, and statistics for consideration by the Executive Committee.
- VII. Adjournment: the meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory  
Academic Senate