

# COLLEGE OF THE CANYONS ACADEMIC SENATE EXECUTIVE SENATE MEETING

October 2, 2018 9:00 a.m. to 10:00 a.m. BONH 330

According to Article 6 of the By-Laws of the Academic Senate the purpose of the Executive Committee is to foster coordination among the principle subcommittee chairs of the Academic Senate, to advise the President, and the overall strategic development and planning of matters before the Academic Senate.

#### A. Routine Matters

- 1. Call to order
- 2. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

3. Approval of the Agenda

## **B.** Reports

- 1. President's Report
- 2. Update on Open Faculty Meetings to Discuss Academic Calendar

### C. Action

#### D. Discussion

- 1. Setting Priorities for the Academic Senate for the Academic Year
- 2. Resolution for Vote of No Confidence-Eloy Oakley