



COLLEGE OF THE CANYONS ACADEMIC SENATE EXECUTIVE SENATE MEETING

February 22, 2018 5:00 p.m. to 6:00 p.m. BONH 330

Attendees: Rebecca Eikey, David Andrus, Erika Torgeson, Wendy Brill, Regina Blasberg, Jason Burgdorfer, Teresa Ciardi, Marilyn Jimenez

A. Routine Matters

1. Call to order: 5:00 pm
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. Discussion

1. Committee Chair appointments 2018-2020
 - Chair appointments for 2018-2020 was discussed.
2. Academic Senate Reassign Time
<https://www.canyons.edu/Offices/AcademicSenate/Documents/Amendment%20to%20the%20Academic%20Senate%20Bylaws.pdf>
 - Reassign time for key senate committee chair positions was discussed.
3. Update on committee work
 - The group recommends leveraging the GP work plan to support the work of the senate, such as the GP Liaison positions.

C. Adjournment: 6:00 pm