

# ;COLLEGE OF THE CANYONS ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

# August 19, 2020

10:00 a.m. to 11:30 a.m. via Zoom

Meeting can be joined from PC, Mac, Linux, iOS or Android: <a href="https://cccconfer.zoom.us/j/98334976891">https://cccconfer.zoom.us/j/98334976891</a>
Or iPhone one-tap (US Toll): +1-669-900-6833, 98334976891#
or +1-346-248-7799, 98334976891#

## **AGENDA**

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. Public questions or comments can be submitted via email at <a href="mailto:academicsenateinfo@canyons.edu">academicsenateinfo@canyons.edu</a> or asked via zoom chat feature.

- 3. Approval of the Agenda.
- **B. Reports:** Welcome and Introductions
- **C. Action**: None

### D. Discussion

- 1. New Constitution & Bylaws Standing Committee, David Andrus
- 2. Revisiting the Purpose of the Executive Committee
  - Alignment with Ex. Comm. Members
  - Resolutions?
  - Member suggestions and need?
  - Membership Problems
- 3. Establishment of meeting regularity? Dates/Times?
- 4. Future Business?

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Academic Senate Office at <a href="mailto:academicsenateinfo@canyons.edu">academicsenateinfo@canyons.edu</a> College of the Canyons.