

Academic Senate Executive Committee Meeting  
Agenda  
8/26/09

1. Call to order – 3:00pm (colon) Rippy
2. Review minutes from Senate meeting in May 2009 McLauren
3. Review minutes from Senate meeting on 8/19/09 McLauren
4. Treasurer's report Hanley
5. Draft revision of by-laws Rippy
6. Update on faculty committee selections Pace-Pequeno
7. Draft charges for new committees Rippy
  - a. Accreditation committee
  - b. Student Preparation and Success committee
  - c. SLO committee
  - d. Educational Program Development committee
8. Make agenda for senate meeting on 9/2/09 Rippy
9. Adjourn