Faculty Senate Executive Committee
Friday Apr. 11, 2014 – Bld. 2-614 – 9:00am-10:45am

I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes: Mar. 14, 2014

IV. FSEC Member Reports
To insure accurately recorded minutes, oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report. Multiple reports shall be separated allowing each action to be addressed individually.
1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   - Accreditation Oversight Committee (AOC)
   - Assessment Committee (AC)
   - Budget Committee (BC)
   - Campus Leadership Team (CLT)
   - Planning Council (PC)

V. Non-FSEC Member Reports “Public Forum”
Non-FSEC member reports should be presented to their FSEC Representative prior to announcement at the FSEC meeting. To insure accurately recorded minutes, oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report, with only FSEC members making motions.

VI. Unfinished Business
A. CCIE Charter / Reorg. discuss & vote on Sterling Foster – 5 min. Discuss and vote to support (or not) the new draft of the Campus Council on Institutional Effectiveness (CCIE) Charter.

VII. New Business
A. FSEC Assess. Results discuss Sterling Foster – 5 min. Discuss the results of the FSEC assessment survey. Discuss possible action to take as individual members or as a committee to alleviate concerns and answer questions.
B. FSEC Agenda Template discuss & approve Sterling Foster – 5 min. The FSEC has been asked to create a standard template for the agenda. Discuss and approve the template and the “how-to” document.

C. FSEC Minutes Template discuss & approve Sterling Foster – 5 min. The FSEC has been asked to create a standard template for the minutes. Discuss and approve the template and the “how-to” document.

D. Actionable Improvement Plan discuss Sterling Foster – 5 min. The FSEC needs to review and make suggestions to improve specific AIPs based on the ACCJC standards that relate to the FSEC.

VIII. Adjournment