

From the October 7 Agenda:

Increase in the Number of Members of the Academic Senate Executive Committee (ASEC)

Shall the Academic Senate pilot, for two years, an increase of the size of the ASEC such that it shall have eight members, including the President, Vice President, Executive Secretary, and Parliamentarian; the President Elect and (a) Past President, when applicable; and from two to four members elected by the Senate from among current and past Senators and serving a term concluding at the end of the academic year; with the President Elect, Past President, and additional ASEC members being assigned a specific area of Senate responsibility; and shall the Senate request that AFA negotiate increased compensation for ASEC accordingly?

Two-year pilot

Eight members

- **4 Constant:**
 - President, Vice President, Executive Secretary, Parliamentarian
- **Existing positions, with number fluctuating from 0 to 2:**
 - President Elect, (a) Past President
 - assigned specific areas of Senate responsibility
- **2, 3, or 4 additional ASEC positions:**
 - from among current and past Senators
 - elected by Senate
 - terms to conclude at the end of each academic year
 - assigned specific areas of Senate responsibility

Areas of Senate responsibility

1. Curriculum
2. Degree and certificate
3. Grading
4. Educational program development
5. Student preparation and success
6. Governance structures, as related to faculty roles
7. Accreditation
8. Faculty professional development
9. Program review
10. Institutional planning and budget development

And:

- faculty hiring
- commitment to serving a diverse student population
- disciplinary expertise