**Academic Senate Executive Committee Minutes**

**Monday, May 1, 2017**

**Approved**

***Call to Order***

Senator Kalter called the meeting to order.

***Academic Senate Calendar for 2017-2018***

The Executive Committee reviewed the proposed 2017-2018 Academic Senate Calendar and made one change. The second April meeting for Senate will begin at 7:00 pm instead of 7:15pm, following the 5:30 pm Orientation and the 6:30 pm Faculty Caucus for new and continuing faculty Senators.

***\*\*Approval of Proposed Senate Agenda for 5/10/17 – See pages below\*\****

The Executive Committee unanimously approved the proposed agenda for the May 10, 2017 meeting of the Academic Senate.

Motion: By Senator Hoelscher, seconded by Senator Sibley, to approve the proposed Senate Agenda. The motion was unanimously approved.

***Executive session***

***Presidential Commentary***

***Vice Presidential Commentary***

The Executive Committee then went into executive session under the Open Meetings Act to discuss the Presidential Commentary report to the Board of Trustees and the Vice Presidential Commentaries. The Provost left the meeting prior to the discussion.

Motion: By Senator Hoelscher, seconded by Senator Snyder to enter into executive session.

The Executive Committee voted unanimously to come out of executive session following the discussion.

Motion: By Senator Hoelscher, seconded by Senator Walsh to exit executive session. The motion was unanimously approved.

***Adjournment***